

Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

January 9, 2025

**Administrative Office
1346 West Airline Hwy
Waterloo, Iowa 50703**

or

Join Zoom Meeting

<https://us02web.zoom.us/j/88526866791?pwd=tKnfK8w3EVnUNMhaLuJ24aNP8FvzLU.1>

Meeting ID: 885 2686 6791

Passcode: 159014

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: December 12, 2024
5. Review Expenditures
6. Visitor(s) Concerns

7. **Action Items**
 - A. Oath of Office – *Mike Hendrickson*
 - B. Election of Officers – *Mike Hendrickson*
 - C. Review of By-Laws – *Mike Hendrickson*
 - D. FY2024 Annual Report – *Nikki Koelling*
 - E. *Resolution: Rotary Reserve Replacement Windows/Siding/Doors, Change Order #1 – Cherrie Northrup*
 - F. *Resolution: Casey Lake Fish Habitat, Change Order #2 – Cherrie Northrup*

8. **Discussion, Possible Action**
 - A. Letter of Support, Black Hawk County Gaming Association – *Mike Hendrickson*
 - B. Cedar Bend Humane Society – *Nikki Koelling*
 - C. Cedar Valley Association for Soft Trails (CVAST) – *Amy Davison*
 - D. Friends of the Gilbertville Depot – *Al Finke*

9. **Information Items**
 - A. Resource Management – *Jim Weimer*
 - B. Unit Ranger Reports – *Al Finke/Karl Kozak*
 - C. Nature Center Report – *Amy Davison*
 - D. Directors Report – *Mike Hendrickson*
 - E. Any Reports or Information from the Board