



Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

February 13, 2025

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

or

Join Zoom Meeting

<https://us02web.zoom.us/j/89773812223?pwd=7Hj9MnbLGQGPBLXI70bjhLSTMiHCDE.1>

Meeting ID: 897 7381 2223

Passcode: 587328

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: January 9, 2025
5. Review Expenditures
6. Visitor(s) Concerns

7. **Action Items**
 - A. *Resolution: Rotary Reserve Windows, Siding & Doors Change Order #2 – Mike Hendrickson*
 - B. *Resolution: Black Hawk Park Truck Shed Roof Repair, Change Order #1 – Mike Hendrickson*
 - C. *Resolution: Fish Habitat, Casey Lake, Change Order #3 – Cherrie Northrup*
 - D. *Resolution: Accept Casey Lake Fish Habitat as Substantially Complete – Cherrie Northrup*
 - E. *Resolution: Approval of Iowa Law Enforcement Agreement – Mike Hendrickson*

8. **Discussion, Possible Action**
 - A. *Resolution: Request for Issuance of Bonds – Michelle Weidner*

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