



## Black Hawk County Conservation Board Meeting

5:00 PM, Thursday

September 11, 2025

Administrative Office  
1346 West Airline Hwy  
Waterloo, Iowa 50703

or

Join Via Microsoft Teams Meeting

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Meeting ID: 257 206 512 357

Passcode: c2AG2QL2

### Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve Minutes: August 14, 2025
5. Review Expenditures
6. Visitor(s) Concerns
  
7. **Action Items**
  - A. Review of Emergency Succession Plan – *Mike Hendrickson*
  - B. *Resolution:* Accept the Casey Lake Boat Docks Project as Substantially Complete – *Cherrie Northrup*
  - C. Authorization to seek, open, tabulate TSI proposals, Black Hawk Creek Greenbelt – *Jim Weimer*
  - D. Park Signage Concept Designs – *Cherrie Northrup/Mike Hendrickson*
  
8. **Discussion, Possible Action**
  - A. Bidding Policy, Local Preference – *Mike Hendrickson*
  
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

Black Hawk County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, disability, sexual orientation, or gender identity. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (319) 833-3008.