



DUBUQUE COUNTY CONSERVATION BOARD
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Peosta, IA 52068
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Brian Preston, Director
Board Member:
Cindy Gotto
Pat Rea
Stacy Conforti
Jay Wickham
George Davis

NOTICE OF CONSERVATION BOARD MEETING

Thursday, January 21, 2021 at 4:00 PM

Join Zoom Meeting

<https://zoom.us/j/94741966573?pwd=bVIIN2k1WERkcUUrZU9sQmpmTnl5UT09>

Meeting ID: 947 4196 6573, Passcode: 673933

Mission Statement

The mission of the Dubuque County Conservation Board is to enhance the quality of life of our citizens by providing quality outdoor recreation facilities, environmental education and by promoting the long-term protection of Dubuque County's natural resources and heritage.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES**
 - a) Approval of the December 17, 2020 meeting minutes and approved bills.
- 4. ELECTION OF OFFICERS**
- 5. WETLAND DISCUSSION**
- 6. AWARD OF BID FOR OUT FRONT MOWER REPLACEMENT**
- 7. AWARD OF BID FOR TRACTOR REPLACEMENT**
- 8. AWARD OF BID FOR 12 PASSENGER VAN REPLACEMENT**
- 9. AWARD OF BID FOR FINLEY'S LANDING ELECTRIC UPGRADE**
- 10. PERMISSION TO ADVERTISE FOR SEASONAL POSITIONS (11)**
- 11. DUBUQUE OUTDOOR ADVENTURES**
- 12. US ARMY CORPS OF ENGINEERS ANNUAL REPORT**
- 13. PERMISSION TO SOLICIT BIDS FOR HERITAGE TRAIL BRIDGE 15 REPLACEMENT**
- 14. MASSEY CONCESSIONAIRE AGREEMENT**
- 15. FILLMORE CONCESSIONAIRE AGREEMENT**
- 16. EB LYONS PARTNERSHIP DISCUSSION**
- 17. OLD BUSINESS**
- 18. STAFF REPORTS**
 - a) Director Report
 - b) Deputy Director Report
 - c) Green Superintendent Report
 - d) Naturalist Report

19. PUBLIC INPUT

At this time, anyone may address the Board on matters which are of concern to that person and which are not agenda items. Time limit may be imposed by the Chairman. Please stand and state your name and home address.

Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.

20. APPROVAL OF BILLS

21. NEXT MEETING

22. ADJOURN

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