



DUBUQUE COUNTY CONSERVATION BOARD
13606 Swiss Valley Road
Peosta, IA 52068
563-556-6745
www.dubuquecountyia.gov

Brian Preston, Director
Board Member:
Stacy Conforti
George Davis
Jackie Kehr
Pat Rea
Jay Wickham

NOTICE OF CONSERVATION BOARD MEETING

Thursday, January 20, 2022 at 4:00 PM
Swiss Valley Nature Center
13606 Swiss Valley Road, Peosta, Iowa 52068
or

Join Zoom Meeting

<https://zoom.us/j/91938549094?pwd=TPyU3pMY01YYXI5UGFoN3FYVBMUT09>

Meeting ID: 919 3854 9094

Passcode: 615491

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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) a) Approval of the December 16, 2021 meeting minutes and approved bills
- 4. Election of officers**
- 5. Eagle Scout Project Proposal**
- 6. Special Event Permit Application-Heritage Trail, August 20, 2022, 10th Annual Alzheimer's 5K and ½ Marathon**
 - a) Special Event Permit
- 7. Change Order #1 Final- Heritage Trail Bridge #15 Replacement**
 - a) Change Order No. 1
- 8. Approval and Acceptance of Heritage Trail Bridge #15 Replacement**
 - a) Project Completion
- 9. Approval of US Army Corps of Engineers Supplemental Agreement #5, Lease No. DACW25-1-01-4016 for the construction of a rip rap arch wall upstream of Massey Boat Ramp and a gravel canoe/kayak launch.**
 - a) Supplemental Agreement #5, Lease No. DACW25-1-01-4016
- 10. Approval for Executive Director to sign US Army Corps of Engineers Supplemental Agreement #5 on behalf of Dubuque County Conservation Board**
- 11. Permission to Solicit Bids for Bowstring Wildlife Area Streambank Stabilization**
 - a) Proposed Plans for Streambank Stabilization

12. Employee Training Request

13. OLD BUSINESS

14. STAFF REPORTS

- a) Director Report
- b) Deputy Director Report
- c) Green Superintendent Report
- d) Naturalist Report

15. PUBLIC INPUT

16. NEXT MEETING

17. ADJOURN