



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

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

NOTICE OF CONSERVATION BOARD MEETING

Thursday, November 17, 2022 at 4:00 PM
Swiss Valley Nature Center
13606 Swiss Valley Road, Peosta, Iowa 52068
or

Join Zoom Meeting

<https://us06web.zoom.us/j/84302963038?pwd=Ny9KdlpGaDNIWS9BSWthOE9paXpYQT09>

Meeting ID: 843 0296 3038 Passcode: 915772

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. 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.

- 4. MINUTES**

- a) Approval of the October 20, 2022 meeting minutes.

- 5. PUBLIC HEARING ON PLANS & SPECIFICATIONS FOR CATFISH CREEK RESTORATION PHASE 2**

- 6. PUBLIC HEARING ON PLANS & SPECIFICATIONS FOR IPC TRAILHEAD**

- 7. AWARD BID FOR CATFISH CREEK RESTORATION PHASE 2**

- a) Bid Tabulation

- 8. PERMISSION TO SOLICIT BIDS FOR IPC TRAILHEAD**

- 9. SPECIAL EVENT APPLICATION FOR HERITAGE TRAIL**

- a) Triple D Winter Bike Ride and Run

- 10. OVER VIEW MAP OF HERITAGE TRAIL PROPERTY LINES IN RELATION TO SUNDOWN MOUNTAIN**

- a) Map

- 11. PROFESSIONAL SERVICE AGREEMENT FOR HERITAGE TRAIL BANK STABILIZATION NEAR TWIN SPRINGS DR**

- a) Endeavor - Scope of Services and Agreement

- 12. PROFESSIONAL SERVICE AGREEMENT FOR HERITAGE TRAIL HWY 3 OVERPASS PAVEMENT DETERIORATION**

- a) Endeavor - Scope of Serves and Agreement

13. PERMISSION TO ADVERTISE FOR NATURALIST

14. FISH HABITAT GRANT

15. SET USER FEES

16. FY 2024 BUDGET DISCUSSION

17. PUBLIC INPUT

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18. STAFF REPORTS

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

19. OLD BUSINESS

20. APPROVAL OF BILLS

- a) Approval of the November 2022 payables.

21. NEXT MEETING

22. ADJOURN