



DUBUQUE COUNTY CONSERVATION BOARD
13606 Swiss Valley Road
Peosta, IA 52068
563-556-6745
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Brian Preston, Director
Board Member:
Stacy Conforti
George Davis
Jackie Kehr
Mark Wagner
Jim Pfeiler

NOTICE OF CONSERVATION BOARD MEETING

Thursday, November 16, 2023 at 4:00 PM

Swiss Valley Nature Center
13606 Swiss Valley Road, Peosta, Iowa 52068
or

Zoom Meeting

<https://us06web.zoom.us/j/85737876335?pwd=Xh0geVjUHMHO0hy3hO2H4H3lobGVri.1>

Meeting ID: 857 3787 6335 Passcode: 870863Zoom Meeting

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. Individual remarks are limited to three minutes. Please stand or raise your hand on ZOOM 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 19, 2023 meeting minutes.

5. EAGLE SCOUT PROJECT PROPOSAL PROVING GROUNDS

6. SPECIAL EVENT APPLICATIONS FOR HERITAGE TRAIL

- a) Tristate Mountain Bike Riders - Triple D Event
- b) Huntington's Disease Society of America - HDSA walk

7. DMATS TRANSPORTATION ALTERNATIVES PROGRAM - HERITAGE TRAIL HARD SURFACING

- a) DMATS Grant Application

8. APPROVAL REQUEST FOR FUNDING FISH HABITAT GRANT

- a) Catfish Creek Fish Habitat Improvement

9. APPROVAL OF LICENSE AGREEMENT FROM ALLIANT ENERGY

- a) License Agreement
- b) New Exhibit A - Legal Description

10. BYLAWS OF THE DUBUQUE COUNTY CONSERVATION BOARD

- a) Bylaws of the Dubuque County Conservation Board

11. SET USER FEES FOR 2024

- a) 2023 user fee schedule
- b) 2024 suggested fee changes

12. PERMISSION TO ADVERTISE FOR SEASONAL EMPLOYEES

13. FY 2025 OPERATING BUDGET

- a) Proposed FY 2025 Operating Budget

14. ANNUAL REPORT FOR THE BOARD OF SUPERVISORS

15. PUBLIC INPUT

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16. STAFF REPORTS

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

17. OLD BUSINESS

- a) Shelter/Pavilion clean up deposit

18. APPROVAL OF BILLS

- a) Approval of the November payables

19. NEXT MEETING

20. ADJOURN