



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, February 15, 2024 at 4:00 PM
Swiss Valley Nature Center
13606 Swiss Valley Road, Peosta, Iowa 52068
or

Join Zoom Meeting

<https://us06web.zoom.us/j/88629622652?pwd=4kM4hX6yyG2FsPZHsP7Oj6zXZl6xPM.1>

Meeting ID: 886 2962 2652 Passcode: 448111

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 January 18, 2024 meeting minutes.

5. CCI SHERRILL - PIONEER WIRELESS LLC APPROVAL REQUEST ON C-1 CONSERVANCY

- a) Approval Letter Pioneer Wireless

6. EAGLE SCOUT PROJECT PROPOSAL

- a) Drew Morarend - Hammock Project

7. SPECIAL EVENT APPLICATIONS

- a) Finley's Landing - Former Great River Rumble

8. PROFESSIONAL SERVICE PROPOSAL FOR EAST SWISS VALLEY PARK ROAD IMPROVEMENTS

- a) Endeavor Civil Engineering Professional Services Agreement

9. PROFESSIONAL SERVICE PROPOSAL FOR MASSEY MARINA BANK STABILIZATION

- a) Endeavor Civil Engineering Professional Service Agreement

10. PICNIC TABLE LEG REPLACEMENTS

11. FILLMORE RECREATION AREA CONCESSION AGREEMENT

- a) Agreement

12. MASSEY MARINA CONCESSION AGREEMENT

- a) Agreement

13. US ARMY CORPS ANNUAL REPORT

- a) 2023 Annual Report

14. CERTIFICATE OF AUTHORITY

- a) Certificate of Authority Form

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16. STAFF REPORTS

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

17. OLD BUSINESS

18. APPROVAL OF BILLS

- a) Approval of the February payables.

19. NEXT MEETING

20. ADJOURN