



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

Brian Preston, Director
Board Member:
George Davis
Mark Wagner
Jim Pfeiler
Stacy Conforti
Susan Miller

NOTICE OF CONSERVATION BOARD MEETING

Thursday, July 18, 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/81665446531?pwd=6ZZJa8ClXK52yEe5kLtrdWfEwFlxXS.1>

Meeting ID: 816 6544 6531 Passcode: 444977

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 June 20, 2024 meeting minutes.

5. EAGLE SCOUT PROJECT PROPOSAL

6. URSUS IOWA UPDATE

7. MASSEY MARINA BANK STABILIZATION UPPER HARBOR

- a) Bidding Proposal

8. PROFESSIONAL SERVICES AGREEMENT FOR WEST JOHN DEERE RD CONNECTION

- a) Agreement for Professional Services Project 23087

9. PATROL VEHICLE COMPUTER REPLACEMENT

10. PERMISSION TO SOLICIT BIDS FOR UTV REPLACEMENT

11. PERMISSION FOR STAFF TO ATTEND ICCS ANNUAL FALL CONFERENCE

- a) 2024 ICCS Fall Conference Agenda

12. 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.

13. STAFF REPORTS

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

14. OLD BUSINESS

15. APPROVAL OF BILLS

- a) Approval of the July payables.

16. NEXT MEETING

17. ADJOURN