



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

NOTICE OF CONSERVATION BOARD MEETING

Thursday, November 21, 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/87173004201?pwd=89pPjEpBjuv7v1g2jXpqf2d5S8TJVI.1>

Meeting ID: 871 7300 4201 Passcode: 273218

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 HEARING ON PLANS , SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE DUBUQUE COUNTY CONSERVATION BOARD, NEW WINE CAMPGROUND ELECTRICAL UPGRADE**
 - a) Project Specifications and plans
- 4. MINUTES**
 - a) Approval of the October 17, 2024, meeting minutes.
- 5. EAGLE SCOUT PROJECT PROPOSAL**
- 6. SPECIAL EVENT APPLICATIONS FOR HERITAGE TRAIL**
 - a) Tristate Mountain Bike Riders - Triple D Event
 - b) Dalsing - Live Like Mark Memorial Run
- 7. APPROVAL OF RESOLUTION #2024-1121, STATE FISH HABITAT GRANT APPLICATION**
 - a) Resolution #2024-1121
- 8. AWARD BID FOR HERITAGE TRAIL EMBANKMENT REPAIR**
 - a) Bid Tab for Heritage Trail Embankment Repair
- 9. AWARD BID FOR NEW WINE ELECTRICAL UPGRADE**
- 10. AWARD BID FOR SWISS VALLEY NATURE CENTER PRESERVE FISH HABITAT PROJECT**
- 11. ANNUAL REPORT FOR THE BOARD OF SUPERVISORS**
 - a) 2024 Annual Report
- 12. SET USER FEES FOR 2025**
 - a) Recreational user fees 2024
- 13. PERMISSION FOR STAFF TO ATTEND THE 2025 WINTERFEST CONFERENCE IN JANUARY**

14. 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.

15. STAFF REPORTS

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

16. OLD BUSINESS**17. APPROVAL OF BILLS**

- a) Approval of the November payables.

18. NEXT MEETING**19. ADJOURN**