

Dallas County Conservation Board
Monthly Board Meeting
January 10, 2017

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building,
14581 K Avenue, Perry, Iowa
Tuesday, January 10, 2017 at 5:30 p.m.

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Interview Firms for Strategic Plan Project
- V. Discuss/Select Firm for Strategic Plan Project
- VI. Open Forum
- VII. Consent Agenda
 - a.) Approval of December Income/Expenditure Report
 - b.) Monthly Reports
- VIII. Approval of December 13, 2016 Board Meeting Minutes
- IX. Paved Crossings Project Change Order from CTI
- X. Tyson Trail Relocation Project
- XI. Special Trail Event Permit Changes
- XII. RRVT to HTT Project
- XIII. Water Recreation Access Grant Agreement for Booneville Boat Ramp
- XIV. Dallas County Foundation Grant Application
- XV. Farm Rent Agreements
- XVI. Increase Fee Charged to RRVTA for Administration Work
- XVII. Remove Land Line Phone from Kuehn Conservation Area
- XVIII. Budget
- XIX. Election of Officers
- XX. Other Business
- XXI. Motion to Adjourn