

**Dallas County Conservation Board**  
**Monthly Board Meeting**  
**November 14, 2017**

The Dallas County Conservation Board monthly board meeting  
will be held at Forest Park Museum Administration Building  
14581 K Avenue, Perry, Iowa  
**Tuesday, November 14, 2017 at 5:30 p.m.**

**Agenda**

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
  - a.) Approval of October Income/Expenditure Report
  - b.) Monthly Reports
- VI. Approval of October 10, 2017 Board Meeting Minutes
- VII. Strategic Plan Presentation
- VIII. RRVT to HTT Next Construction Phase
- IX. RISE Grant for RRVT to HTT Project
- X. Phase I Connector Acquisition of ROW
- XI. RRVT Overlay Project, Consultant Agreement
- XII. CIRTPA TAP Grant Application
- XIII. Official Endorsement for CIRTPA TAP Grant Application
- XIV. Recognition for “Connector” Donors
- XV. Adel Trailhead, Brad Harrison Recognition
- XVI. Museum Exhibit Agreement with LTRS, LLC
- XVII. Furnace for Sportsman Park Caretakers Residence
- XVIII. State Recreational Trail Grant Agreement
- XIX. Budget, Capital Projects, Goals
- XX. Sewer Line Easement for Adjacent Landowner at Forest Park Museum
- XXI. Budget
- XXII. Director’s Annual Evaluation
- XXIII. Other Business
- XXIV. Motion to Adjourn