

**Dallas County Conservation Board
Monthly Board Meeting
December 12, 2017**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, December 12, 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 November Income/Expenditure Report
 - b.) Monthly Reports
- VI. Approval of November 14, 2017 Board Meeting Minutes
- VII. Fiber Cable Along RRVT East of Adel.....Todd Noah
- VIII. Special Trail Event Application – Market to Market Relay
- IX. VanKirk RR ROW Acquisition
- X. RRVT Appreciation Sign Glen-Gery Brickyard
- XI. City of Waukee Waterline Request Adjacent to RRVT
- XII. Potential Historic Site Acquisition South of Redfield
- XIII. Request to Use DCCB Property for a couple of scenes for a Movie
- XIV. RRVT to HTT
- XV. Budget
- XVI. Director’s Annual Evaluation
- XVII. Other Business
- XVIII. Motion to Adjourn