

**Dallas County Conservation Board
Monthly Board Meeting
January 9, 2018**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, January 9, 2018 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 December Income/Expenditure Report
 - b.) Monthly Reports
- VI. Approval of December 12, 2017 Board Meeting Minutes
- VII. Election of Officers
- VIII. State Recreational Trail Grant Agreement
- IX. Dallas County Foundation Grant Applications
- X. TAP Grant Applications
- XI. Prairie Meadows Legacy Grant Application
- XII. Adjust user fees for Online Services
- XIII. On-line Registration Agreement with My County Parks
- XIV. RRVT Trail Maintenance Recommendations and Costs
- XV. City of Waukee Water Line Adjacent to RRVT
- XVI. Bike Shelter Donated by Dallas Center Group along RRVT
- XVII. Set Time and Date for Public Hearing for RRVT to HTT Connector Project
- XVIII. Budget
- XIX. Prairie Awakening Event
- XX. Other Business
- XXI. Motion to Adjourn