

**Dallas County Conservation Board
Monthly Board Meeting
January 8, 2019**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, January 8, 2019 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. DISC/ACTION RE: December 11, 2018 Board Meeting Minutes
- VII. DISC/ACTION RE: Election of Officers
- VIII. DISC/ACTION RE: Trail Projects – Rich Voelker, Snyder & Associates
- IX. DISC/ACTION RE: Snyder & Associates Agreements
- X. DISC/ACTION RE: Federal Recreational Trail Grant Agreement
- XI. DISC/ACTION RE: CIRTPA Grants Application/Resolution
- XII. DISC/ACTION RE: Dallas County Foundation Grant Application
- XIII. DISC/ACTION RE: Quote for Carpet at Voas Residence
- XIV. DISC/ACTION RE: Vehicle Quotes
- XV. DISC/ACTION RE: Budget
- XVI. DISC/ACTION RE: Land Acquisition
- XVII. DISC/ACTION RE: RRVT to HTT Project
- XVIII. Other Business
- XIX. Motion to Adjourn