

**Dallas County Conservation Board  
Monthly Board Meeting  
April 9, 2019**

The Dallas County Conservation Board monthly board meeting  
will be held at Forest Park Museum Administration Building  
14581 K Avenue, Perry, Iowa  
**Tuesday, April 9, 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 March Income/Expenditure Report
  - b.) Monthly Reports
- VI. DISC/ACTION RE: March 12, 2019 Board Meeting Minutes
- VII. DISC/ACTION RE: March 25, 2019 Board Meeting Minutes
- VIII. DISC/ACTION RE: James Pointe-Hickman Road Trail Crossings Easements
- IX. DISC/ACTION RE: BaCoon Ride Trail Event Application
- X. DISC/ACTION RE: Deed Parking Lot/Trailheads in Waukee to the City of Waukee
- XI. DISC/ACTION RE: Contract with MA Architecture for the Kuehn Conservation Area Lodge Project
- XII. DISC/ACTION RE: Mower Lease Quote
- XIII. DISC/ACTION RE: RRVT to HTT Project
- XIV. DISC/ACTION RE: Budget
- XV. Other Business
- XVI. Motion to Adjourn