

**Dallas County Conservation Board
Monthly Board Meeting
May 12, 2020**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, May 12, 2020 at 5:30 p.m.

Following the Governor's Emergency Public Health declaration in response to the current COVID -19 situation, this meeting will be held electronically. Public access to the meeting may be obtained from your computer, tablet or smartphone by going to <https://global.gotomeeting.com/join/468938693> or by calling +1 (872) 240-3212 and enter Access Code: 468-938-693

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
 - a.) Approval of April Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: April 14, 2020 Board Meeting Minutes
- VII. DISC/ACTION RE: Adopt-A-Trail (planters) Application
- VIII. DISC/ACTION RE: Change Order #1 Herberger Construction Company
- IX. DISC/ACTION RE: Farm Rent Agreement/Fence Agreement
- X. DISC/ACTION RE: Kinship Brewing Co Access Easement to RRVT
- XI. DISC/ACTION RE: Recommended Management Protocols for Re-Opening Campgrounds and Facilities
- XII. DISC/ACTION RE: RRVT to HTT Project
- XIII. DISC/ACTION RE: Budget
- XIV. Other Business
- XV. Motion to Adjourn