

**Dallas County Conservation Board
Monthly Board Meeting**

The Dallas County Conservation Board monthly board meeting
will be held at Forest Park Museum Administration Building
14581 K Avenue, Perry, Iowa
Tuesday, June 9, 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/283003901> or by calling +1 (669) 224-3212 and enter Access Code: 283-003-901

Agenda

- I. Call to Order
- II. Introduction of Guests
- III. Approve Agenda
- IV. Open Forum
- V. Consent Agenda
 - a.) Approval of May Income/Expenditure Report
 - b.) Monthly Reports
- VI. DISC/ACTION RE: May 12, 2020 Board Meeting Minutes
- VII. DISC/ACTION RE: BaCoon Ride Application
- VIII. DISC/ACTION RE: Farm Rent Agreement
- IX. DISC/ACTION RE: Application/Resolution Endorsement for the 2020 State Recreational Trail Grant
- X. DISC/ACTION RE: Purchase of Property from the Iowa Natural Heritage Foundation for the Connector Project
- XI. DISC/ACTION RE: Snyder and Associates Phase 3 & 4 Connector Project Engineering Services Agreement
- XII. DISC/ACTION RE: Snyder and Associates General Services Agreement
- XIII. DISC/ACTION RE: Sportsman Park Lodge Restroom Addition
- XIV. DISC/ACTION RE: FEMA Project – Bank Erosion RRVT Project
- XV. DISC/ACTION RE: Mosquito Creek Bridge on the RRVT
- XVI. DISC/ACTION RE: Hiring Process for New Naturalist Position
- XVII. DISC/ACTION RE: Wage Adjustments Effective July 1, 2020
- XVIII. DISC/ACTION RE: RRVT to HTT Project
- XIX. DISC/ACTION RE: Budget
- XX. Other Business
- XXI. Motion to Adjourn