



DUBUQUE COUNTY CONSERVATION BOARD

13606 Swiss Valley Road
Peosta, IA 52068
563-556-6745
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Brian Preston, Director
Board Member:
Jeffrey Cue
Cindy Gotto
Mary Radloff
Pat Rea
Mark Wagner

NOTICE OF REGULAR MEETING BOARD MEMBERS

Thursday January 17, 2019 at 4:00 p.m.
Swiss Valley Nature Center
13606 Swiss Valley Road, Peosta, Iowa 52068

Mission Statement

The mission of the Dubuque County Conservation Board is to enhance the quality of life of our citizens by providing quality outdoor recreation facilities, environmental education and by promoting the long-term protection of Dubuque County's natural resources and heritage.

TENTATIVE AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **MINUTES**
 - a) Approval of the December 20, 2018 meeting minutes and December approved bills
4. **OLD BUSINESS**
5. **2019 RECREATIONAL USER FEES**
6. **FILLMORE CONCESSION AGREEMENT**
7. **MASSEY CONCESSION AGREEMENT**
8. **EMPLOYEE TRAINING REQUEST**
9. **SOLICIT BIDS FOR MOWER REPLACEMENT**
10. **EVALUATION OF ENGINEERING DESIGN SERVICES QUALIFICATIONS FOR BRIDGE #21**
11. **APPROVAL TO ADVERTISE FOR SEASONAL POSITIONS**
12. **STAFF REPORTS:**
 - a) Director Report
 - b) Deputy Director Report
 - c) Green Superintendent Report
 - d) Naturalist Report
13. **PUBLIC INPUT**

At this time, anyone may address the Board on matters which are of concern to that person and which are not agenda items. Time limit may be imposed by the Chairman. Please stand and state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements of the Iowa Open Meetings Law.
14. **APPROVAL OF BILLS**
15. **NEXT MEETING**
16. **ADJOURN**