



MUSCATINE COUNTY CONSERVATION BOARD

3300 Cedar Street P.O. Box 109 Muscatine, IA 52761 (563) 264-5922 email: conservation@muscatinecountyiowa.gov

AGENDA REGULAR MEETING DECEMBER 16, 2024 LEARNING CENTER – 4:30 P.M.

1. Call to order.
2. Meeting minutes.
3. Public participation.
4. Discussion and decision on Special Events application.
5. Update on projects.
6. Approve RESOLUTION NO. 2024-2, a revision of RESOLUTION NO. 2024-1 that referred to an incorrect project. (Roll call vote.)
7. Discussion and possible action on awarding a bid for the Deep Lakes Park Campground project. (Roll call vote.)
8. Approve execution of the Notice of Award for the Deep Lakes Park Campground Project. (Roll call vote.)
9. Discussion and possible action on proceeding with the contract and receipt of insurance certificates for the Deep Lakes Park Campground Project. (Roll call vote.)
10. Approve execution of the Notice to Proceed for the Deep Lakes Park Campground Project. (Roll call vote.)
11. Discussion and possible action on an amendment to the contract with Bolton & Menk for professional services on design of a forced main.
12. Discuss direction for the Muscatine County Conservation Foundation on DLP fundraising.

13. Environmental Education report.
14. Operations report.
15. Other items from the Director.
16. Items from the Board.
17. Claims.
18. Adjournment.