



## TENTATIVE AGENDA

### SCOTT COUNTY CONSERVATION BOARD MEETING WEST LAKE PARK ADMINISTRATION OFFICE

December 12, 2017

MEETING TO ORDER

MINUTES

FINANCIAL REPORT

PUBLIC COMMENT

CORRESPONDENCE:

BUSINESS:

- ◆ Approval of Authorization to Submit Rezoning Request
- ◆ Approval of 2018 Fees for Park Services
- ◆ Approval of 2018 Seasonal Pay Rates
- ◆ Approval to purchase replacement Mower for West Lake Park
- ◆ Approval to purchase 4-passenger Utility Vehicle for West Lake Park
- ◆ Approval of FY17 Annual Report
- ◆ Approval of Professional Services Agreement with Shive-Hattery
- ◆ Approval to Replace Golf Cart Fleet at Glynn's Creek
- ◆ Golf Report – Course closed for season 12/4/17
  - Clubhouse open Tues-Sat, 9am-4pm until 12/23/17
- ◆ Wapsi Feasibility Assessment Presentation
- ◆ Staff Reports

The next Board meeting will be Wednesday, January 10, 2018 beginning at 3:00 p.m. at the West Lake Park Administration Office.