



## AGENDA

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

May 9, 2018

MEETING TO ORDER

MINUTES

FINANCIAL REPORT

PUBLIC COMMENT

#### CORRESPONDENCE:

- ◆ Recognition of Dave Murcia and Rebecca Horton for receiving a 2017 Professional Development Certificate from IAN. Recognition is based on Professional Standards for Interpretive Naturalists and completing at least 20 hours of continuing education.

#### BUSINESS:

- ◆ Approval of FY2019 IACCB Membership Renewal
- ◆ Approval of Special Event Application from Illowa Council of Boy Scouts to use Scott County Park for their Day Camp, Monday June 18<sup>th</sup> through Friday, June 22<sup>nd</sup>
- ◆ Approval of the Professional Services Agreement with FYRA Engineering for Phase 2 of the Lake Restoration Project
- ◆ Approval of the Lake Restoration Cooperative Funding Agreement with the DNR
- ◆ Discussion regarding Director's Performance Appraisal
- ◆ Rescheduling of the Regular June Meeting
- ◆ Golf Report
- ◆ Staff Reports

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