



## TENTATIVE AGENDA

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

November 13, 2019

MEETING TO ORDER

MINUTES

FINANCIAL REPORT

PUBLIC COMMENT

CORRESPONDENCE:

BUSINESS:

- ◆ Approval of Special Event Application from Frostbite Footrace for an event at Scott County Park on January 18, 2020
- ◆ Approval to purchase two replacement Skid Steers with attachments
- ◆ Approval to purchase a replacement John Deere 6145 Tractor Cab with attachments
- ◆ Approval to purchase two replacement ½ Ton 4x4 Short Box Pickup Trucks
- ◆ Approval of the Lake Restoration Phase 2 (In-Lake) Bid Tab
- ◆ Approval of the Lake Restoration Phase 2 Iowa DNR Cooperative Agreement
- ◆ Approval of Statement Resolution for Fish Habitat program funds
- ◆ Approval of Wapsi River Environmental Education Center and St. Ambrose University Agreement
- ◆ Golf Report
- ◆ Staff Reports

The next Board meeting will be December 11, 2019 beginning at 3:00 p.m. at the West Lake Park Administration Office.