



TENTATIVE AGENDA

SCOTT COUNTY CONSERVATION BOARD MEETING WEST LAKE PARK ADMINISTRATIVE OFFICE 14910 110th Ave, Davenport, IA 52804

Wednesday, January 11, 2023 – 3:00pm

MEETING TO ORDER

MINUTES

FINANCIAL REPORT

PUBLIC COMMENT

CORRESPONDENCE:

- ◆ BOS Resolution – Approved Board and Commission Appointments including:
 - Re-appointment of Richard Mohr to the Conservation Board
 - Re-appointment of Roger Kean to the E911 Service Board
 - Re-Appointment of Dave Murcia to the Partner for Scott County Watersheds Cabinet

BUSINESS:

- ◆ Election of Officers
- ◆ Approval of Bid for Pool Improvements at Scott County Park
- ◆ Approval of Bid for Road Resurfacing at Scott County Park
- ◆ Approval of FY24 Capital Projects
- ◆ Approval of FY24 Vehicle Expenditures
- ◆ Resignation of SCP Ranger, Erik Johnson, effective January 4, 2023
- ◆ Approval to begin the recruitment process for a replacement Park Ranger
- ◆ Staff Report

The next Board meeting will be February 8, 2023 beginning at 3:00 p.m.