

SCOTT COUNTY ENGINEER'S OFFICE

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**Integrated Roadside Vegetation Management
Steering Committee
February 22, 2017 – 9:00 AM
Agenda**

Location: Scott County Secondary Roads Department
950 Blackhawk Trail
Eldridge IA 52748

1. Roll Call:

Members: Heidi Weber, Kyle Bennet, Amy Kay, Diane Holst, Joyce Singh, Curtis Lundy,
Ralph Johanson, Rob Ewoldt, Brian Ritter
Ex officio members: Jon Burgstrum, Roger Kean

2. Approval of Minutes – This is the first meeting so no previous minutes to approve

3. Discussion of need for Chair Person – Duties mostly to facilitate the meetings
Election of Chairperson

4. Discussion of need for Clerk – Someone needs to take minutes and follow posting procedure
Election of Clerk

5. Discussion of procedures for open meetings

6. Description of the scope of the Steering Committee. [So everyone has a clear idea of what our
role is.]

7. Update of 2016 financial activity. [Distribute the 2016 financial recap.]

8. Discussion of status of Roadside Specialist

9. Discussion of grants – 2016 grants for use in summer of 2017 - Future grants

10. Discussion of 2017 gravel road prairie inventory

11. Discuss Future Meeting Dates - establish next meeting time and date.

12. Open Discussion – May become the new business/old business section.

13. Adjourn