



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Tuesday, June 20, 2023
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

12:00 P.M. (Noon)

- Call to order / roll call – **quorum / open meeting compliance**
- Public comment – **This is an opportunity for the public to address topics on today's agenda. (5 minute limit)**

CONSENT AGENDA

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

- C1. Approve minutes of the May 22, 2023 monthly meeting
- C2. Approve claims and expenditures – Claims list # 2023-12
- C3. Receive and place on file the May 2023 financial / budget report
- C4. Receive and place on file the May 2023 activity report
- C5. Acceptance of Gifts
 - 1. Gift #68-2023 – Monetary donation (\$25) from Stephanie Ketelsen for support of the Wickiup Hill education program.
- C6. Capital Improvement Program updates

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2023-13 setting date and time for the public hearing regarding the proposed plans, specifications, form of contract and estimated cost for cabin construction at Pinicon Ridge Park, Project #29-21A. (Burke)
- R3. Discuss and decide on Resolution #2023-14 authorizing staff to submit a State Recreation Trails grant proposal for bridge replacement and installing a gravel trail surface on the Paralta Road to Springville Road segment of the Grant Wood Trail, Project #16-20. (Doscher)
- R4. Discuss the future of Mount Hope camping area at Matsell Bridge Natural Area. (Goemaat)
- R5. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)
 - 1. Ryan Schlader – Community Outreach and Marketing.
 - 2. Updates:
 - a. Discuss scheduling joint meeting with Board of Supervisors (Goemaat)

R6. Public comment – This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. (5 minute limit) Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.

R7. Adjournment

CALENDAR OF EVENTS:

1. ICCS Annual Conference – September 19 – 21, 2023 – Pottawattamie County
2. NRPA Congress for Parks – October 10 – 12, 2023 – Dallas, TX