

**THE TENTATIVE AGENDA FOR THE
Thursday, July 12, 2018
REGULAR MEETING OF THE
WASHINGTON COUNTY CONSERVATION BOARD**

1. Meeting To Order At 4:30 P. M. At The Conservation Education Center
2. Roll Call
3. Approval of Agenda
4. Review Of The Minutes Of The Previous Meeting
5. Discussion & Potential Action Items
 - a. Resolution re-affirming the adoption of laws, rules, and regulations of all areas under the jurisdiction of the Washington County Conservation Board, as per the Code of Iowa.
 - b. Fern Cliff County Park needs assessment and discussion.
 - c. Washington County Conservation Board Member selection discussions/ recommendations.
 - d. PROJECTS:
 - i. Kewash: Resolution for contract with MSA Services, subject to concurrence & approval of the Iowa Department of Transportation, and/or the Federal Highway Administration in the amount not to exceed \$55,000.
 - ii. Foster Woods County Park:
 - iii. Krotz Memorial:
 - iv. Marr Park Study Pond:
 - v. Foster Pond South Trail:
 - vi. Master Trails Planning: Requesting board decisions regarding subcommittee recommendations of top three priorities:
 1. Create a master plan for the Kewash Nature Trail with involvement of Washington, Keota, & West Chester City people.
 2. Enlist design assistance for the multipurpose trails at Brinton & Sockum Ridge.
 3. Find a sustainable funding mechanism for the operation and maintenance of all of our trails.
6. Review Of Employee Monthly Reports:
 - a. Center Coordinator Brandie Bray
 - b. Naturalist Pam Holz
 - c. Maintenance Technician Fritz Engel
 - d. Ranger/Technician Jayse Horning

- e. Ranger/Technician Zachary Rozmus
 - f. Executive Director Steve Anderson
7. Discussion & Approval Of Bills
 8. Adjourn the meeting

The Board reserves the right to limit public comments to agenda topics only and 3 minutes per citizen.