Minutes from the meeting of July 8, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:48 pm by Dave Tabor.

Present were Board Members: Dave Tabor, Megan Manternach, Rob Roman and Russ VonBehren arrived at 6:50 pm. Staff present were Brad Mormann and Jennifer Koopmann.

**Introduction of Guests:**
Mike Davies, Derith Vogt and Cindy Brokens

**Approve the Agenda:**
Rob made a motion to accept the July agenda. Seconded by Megan. All ayes. Motion carried.

**Review & Approval of June Regular Meeting Minutes:**
Rob made a motion to accept the June meeting minutes. Seconded by Megan. All ayes. Motion carried.

**Review and Approval of Expenditures and Revenues:**
Russ made a motion to approve the expenditures and revenues. Seconded by Megan. All ayes. Motion carried.

**Staff Reports:**
Rob made a motion to accept the staff reports. Seconded by Russ. All ayes. Motion carried.

**Business Item:**
**Maquoketa River Mon/Maq Dam Project – Narrowing Down of Project Alternatives and Selection of a Preferred Method:** Russ made a motion to move forward with the 51-66% dam remains with grade control, 51-66% dam remains with fish habitat, dam removal with constructed habitat features, and no action alternatives; and approved development of a 2D model for the 51-66% dam remains with grade control alternative and other EA requirements for the selected alternatives. Seconded by Megan. All ayes. Motion carried.

Russ made a motion to select the 51-66% dam remains with grade control alternative as the preferred alternative. Seconded by Megan. All ayes. Motion carried.

**Central Park Nature Center Siding and Window Project Bid Review:** Russ made a motion to approve Kraus Kustom Builders for the Nature Center Siding and Window Project with the low bid of $7,062. Seconded by Megan. All ayes. Motion carried.

**Miscellaneous Purchases – Lawnmower Seats and Parking Blocks:** Rob made a motion to approve $1,241 to purchase new seats for the lawnmowers and $1,400 to purchase parking blocks to install in the parking lots at Central Park. Seconded by Russ. All ayes. Motion carried.

**Additional Items:**
**Education Event Updates:** Upcoming educational programs were shared with the Board.

**Conservation Area and Project Updates:**
Updates provided on the Central Park Lake Restoration final construction projects, the Hale
Wildlife Area replacement kiosk sign, the Shaw Road Trail project, the new employee job description, the Bridge at Central Park and the future plans to work on the Eby’s Mill Access and the Oxford Mills access.

**Adjournment:** Russ moved to adjourn. Seconded by Rob. All ayes. Dave adjourned the meeting at 7:45 pm.

The next meeting is planned for August 12, 2019 at 6:45 pm at Central Park.