



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK ADMINISTRATION OFFICE**

January 8, 2020

Board Members Present:

Beth McAleer
Doug Grenier
Richard Mohr

Board Members Absent:

John O'Donnell
Carol Fennelly

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

Mark Ridolfi, North Scott Press

The meeting was called to order at 3:00 p.m.

MINUTES: The amended minutes of the December 11, 2019 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. Mohr to approve the amended minutes from the December meeting as presented, seconded by Ms. McAleer, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of December.

MOTION:

A motion was made by Ms. McAleer to approve the Financial Report from December as presented, seconded by Mr. Mohr all in favor and passed.

PUBLIC COMMENT:

None.

CORRESPONDENCE:

Re-Appointment of Beth McAleer to the Conservation Board was recognized.

BUSINESS:

Election of Officers:

Currently the officers are: John (Skip) O'Donnell, Chairman; Doug Grenier, Vice Chairman; and Beth McAleer, Secretary.

MOTION:

A motion was made by Mr. Mohr to retain the current slate of officers for 2020, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Iron Lion Disc Golf for the Rumble tournament at WLP on April 25th, 2020:

This is an annual event and staff recommends approval.

MOTION:

A motion was made by Mr. Mohr to approve the Special Event application from the Iron Lion Disc Golf Rumble tournament at WLP charging shelter fees, \$50 admin fees and a \$150 refundable damage deposit, seconded by Ms. McAleer, all in favor and passed.

Acceptance of the \$2,000 Donation from the Davenport Izaak Walton League for the ADA Fishing Docks at West Lake Park:

The Board was informed of a \$2,000 check received from the Davenport Izaak Walton League for the ADA Fishing Docks at West Lake Park.

MOTION:

A motion was made by Ms. McAleer to graciously accept the \$2,000 donation from the Davenport Izaak Walton League, seconded by Mr. Mohr, all in favor and passed.

Notification of the \$100,000 Grant from the IA Department of Natural Resources for Fish Habitat at West Lake Park:

The Board was notified that the West Lake Complex Fish Habitat Project was chosen to receive \$100,000 in grant funding from the Iowa DNR at the District 6 Meeting on December 18, 2019. Formal action to follow at a later date.

Notification of the \$75,000 Grant from the IA Finance Authority for the Wastewater Treatment Plant at West Lake Park:

The Board was notified that the West Lake Wastewater Treatment Plant Project was chosen to receive \$75,000 in grant funding from the Iowa Finance Authority. Formal action to follow at a later date.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, February 12th, 2020, at the West Lake Park Administration Office.

MOTION:

A motion was made by Ms. McAleer to adjourn, seconded by Mr. Mohr, all in favor and passed.

Chairman

Secretary/Treasurer