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.

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 August 17, 2020 monthly meeting.
C2. Approve claims and expenditures - Claims list # 2021-3.
C4. Receive and place on file the August 2020 activity report.
C5. Acceptance of Gifts
   1. Gift #4-2021 - Monetary contribution ($50) from Christine Buran in memory of Ron Aschenbrenner.
   2. Gift #5-2021 - Monetary donation ($25,000) from Wings2Water for water quality initiatives as part of the Morgan Creek redevelopment project.
   3. Gift #6-2021 - Monetary donation ($300) from Jana Dibel for the Morgan Creek redevelopment project in honor of Kathy Schumacher.
   4. Gift #7-2021 - Monetary donation ($15) from Nadene Roberts in memory of Ron Aschenbrenner.
   5. Gift #8-202 - Monetary donation ($5,000) from The Nature Conservancy, for the Wickiup Hill wetland restoration project.
C6. Capital Improvement Program updates report.
C7. Award a contract to Rathje Construction in the amount of $208,375 for Squaw Creek Park wetland/pond construction and authorize the Director to sign the contract, Project #26-19E.
C8. Approve and adopt Resolution #2020-16 authorizing staff to submit a State Transportation Alternative Program (TAP) grant for paving a section of the Grant Wood Trail from Waldo's Rock Park in Marion to Oxley Road.
C9. Approve and adopt Resolution #2020-17 authorizing staff to submit a Federal Recreation Trails grant for paving a section of the Grant Wood Trail from Waldo’s Rock Park in Marion to Oxley Road.
C10. Authorize the Board President or Director to sign a grant funding agreement with the Community Attraction and Tourism (CAT) Board.
       A. Approve a letter to the CAT Board guaranteeing match funding for the CAT grant.
C11. Authorize staff to electronically sign a contract with the IDOT and PCI in the amount of $1,838,821 for paving the Cedar Valley Trail from Center Point through Urbana. (Burke)

REGULAR AGENDA

R1. Approve consent agenda. (Conservation Board)

R2. Public hearing regarding the plans, specifications, form of contract and estimated cost for a contract to erect the shelter and other components of the Morgan Creek Park redevelopment project, Project #3-19. (Burke)

R3. Discuss and decide on Resolution #2020-15, approval of the plans and specifications, form of contract and estimated construction costs for a contract to erect the shelter and other components of the Morgan Creek Park redevelopment project, Project #3-19. (Burke)
R4. Discuss and decide regarding approving a contract amendment with Anderson Bogert Engineers for final design and construction document development for the Grant Wood Trail - Project #5-14B. (Burke)

R5. Discuss and decide on Resolution #20-18 setting the fee for reserving the Wapsi Bluff Shelter. (Goemaat)

R6. Discuss and decide on Resolution #20-19 renaming Squaw Creek Park to Wanatee Park. (Goemaat)

R7. Discuss and decide on Resolution #2020-20 in support of renaming Squaw Creek to Wanatee Creek. (Goemaat)

R8. Discuss and decide regarding a tree planting bond project and authorizing this project be forwarded to the Linn County Water and Land Legacy Review Board. (Gibbins)

R9. 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. Derecho cleanup and response update.
   b. October Conservation Board meeting date (October 24) and location

R10. Public comment - This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.

R11. 11:00 AM - Meet with the Linn County Board of Supervisors to discuss and tour areas of mutual interest including:
   a) Discuss upcoming bond projects
   b) Discuss renaming Squaw Creek & Squaw Creek Park
   c) Alliant Corridor discussion
   d) Riverside playground
   e) Group camp
   f) Central City dam
   g) Plains Campground
   h) Potential campground expansion area

R12. Adjournment

CALENDAR OF EVENTS:
Most events and trainings cancelled due to Covid-19