

**CLARKE COUNTY RESERVOIR COMMISSION**  
**Clarke County Development Office**  
**115 E. Washington Street, Osceola, Iowa**  
**Thursday, May 23, 2024**  
**9:30 a.m.**

**AGENDA**

- |   |                         |
|---|-------------------------|
| 1. Call Meeting to Order & Roll Call Members              | T. Wheeler, Chairperson |
| 2. Approve Agenda   | T. Wheeler              |
| 3. Approve April 11, 2024 Regular Meeting Minutes         | T. Wheeler              |
| 4. Approve Treasurer's Report                             | S. Wilder, Treasurer    |
| A. General Checking Account                               |                         |
| B. Special Account  |                         |
| C. LOSST 2008 Checking Account                            |                         |
| D. LOSST 2009 Checking Account                            |                         |
| E. LOSST 2010 (Murray) Preferred Direct Savings Account20 |                         |
| 5. Public Comment   |                         |

**NEW BUSINESS & CONTINUING BUSINESS**

- |   |                |
|---|----------------|
| 6. HDR Report   | M. Butterfield |
| 7. Project Management Update                          | D. Beck, CPI   |
| 8. Other Issues to be Discussed by Commission Members | Commissioners  |
| 9. Adjourn Meeting                                    | T. Wheeler     |