

CLARKE COUNTY RESERVOIR COMMISSION

**Clarke County Development Office
115 E. Washington Street, Osceola, Iowa**

Thursday, August 22, 2024

AGENDA

1. Call Meeting to Order & Roll Call Members T. Wheeler, Chairperson
2. Approve Agenda T. Wheeler
3. Approve July 25, 2024 Annual Meeting Minutes T. Wheeler
4. Approve July 25, 2024 Regular Meeting Minutes T. Wheeler
5. Approve August 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 Account
6. Public Comment

NEW BUSINESS & CONTINUING BUSINESS

7. HDR Report M. Butterfield, HDR
8. Consideration and Possible Action regarding Amendment to HDR Agreement D. Beck, CPI
9. Project Management Update D. Beck, CPI
10. Other Issues to be Discussed by Commission Members Commissioners
11. Adjourn Meeting T. Wheeler