

CLARKE COUNTY RESERVOIR COMMISSION

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

**Thursday, December 12, 2024
9:30 AM**

AGENDA

1. Call Meeting to Order & Roll Call Members T. Wheeler, Chairperson
2. Approve Agenda T. Wheeler
3. Approve October 24, 2024 Regular Meeting Minutes T. Wheeler
4. Approve November & December 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
5. Public Comment

NEW BUSINESS & CONTINUING BUSINESS

6. HDR Report M. Butterfield, HDR
7. Approve FY 2025-2026 Budget T. Wheeler
8. Consideration and Possible Action regarding contract renewal with Piper Consulting T. Wheeler
9. Project Management Update D. Beck, CPI
10. Other Issues to be Discussed by Commission Members Commissioners
11. Adjourn meeting T. Wheeler