

CLARKE COUNTY RESERVOIR COMMISSION

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

**Thursday, January 30, 2025
9:30 AM**

AMENDED AGENDA

1. Call Meeting to Order & Roll Call Members T. Wheeler, Chairperson
2. Approve Agenda T. Wheeler
3. Approve December 12, 2024 Regular Meeting Minutes T. Wheeler
4. Approve January 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. Consideration and Possible Action regarding Action Plan for CCRC Legislative Needs T. Wheeler
8. Consideration and Possible Action regarding Consulting Contract with Shine Strategies, LLC T. Wheeler
9. Consideration and Possible Action regarding Donation Agreement with the University of Iowa, Office of the State Archaeologist Curation Services Program D. Beck
10. Project Management Update D. Beck, CPI
11. Other Issues to be Discussed by Commission Members Commissioners
12. Adjourn meeting T. Wheeler