

CLARKE COUNTY RESERVOIR COMMISSION

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

**Thursday, April 24, 2025
9:30 AM**

AGENDA

1. Call Meeting to Order & Roll Call Members T. Wheeler, Chairperson
2. Approve Agenda T. Wheeler
3. Approve March 27, 2025 Regular Meeting Minutes T. Wheeler
4. Approve April 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 Programmatic Agreement Among the US Department of Agriculture, Natural Resources Conservation Service Iowa State Office, Clarke County Reservoir Commission, and the Iowa State Historic Preservation Officer, Regarding Phased Identification and Evaluation of Historic Properties for the Clarke County Water Supply Project. T. Wheeler
8. Project Management Update D. Beck, CPI
9. Other Issues to be Discussed by Commission Members Commissioners
10. Adjourn meeting T. Wheeler