

CLARKE COUNTY RESERVOIR COMMISSION
Clarke County Development Office
115 E. Washington Street, Osceola, Iowa
Thursday, December 11, 2025
9:30 AM

AGENDA

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|---|-------------------------|
| 1. Call Meeting to Order & Roll Call Members | T. Wheeler, Chairperson |
| 2. Approve Agenda | T. Wheeler |
| 3. Approve October 23, 2025 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

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