



## SPECIAL BOARD MEETING

December 17, 2015

5:30 p.m.

Polk County Administration Bldg., Room 120  
111 Court Ave., Des Moines

### AGENDA

- 1) Roll Call

#### ACTION ITEMS

- 2) **Public Hearing & Award of Bid: Easter Lake Contract #2 Dredging:** Approving plans, specifications, form of contract documents, engineer estimate and designating lowest responsible bidder for Easter Lake Contract #2 Dredging.
- 3) **Easter Lake Park Lodge, Fundraising Assessment and Feasibility RFP:** Approving Fundraising Assessment and Feasibility Study RFP award for Easter Lake Park Lodge.

#### ADJOURNMENT

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