



# Warren County Conservation Board

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## **BUSINESS AGENDA**

Wednesday, December 13, 2017, 5:30 p.m.,  
Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa

- i. Call to Order
- ii. Reading of Minutes
- iii. Staff Reports
  - a. Naturalist II
  - b. Conservation Technicians
  - c. Natural Resource Specialist
  - d. Operations Coordinator
  - f. Director
- iv. Business Agenda
  - a. Old Business
    1. Friends of Warren County Conservation report
    2. Consider 28E agreement with Iowa Department of Transportation for management of wetland mitigation site, possible action
    - 3.
  - c. New Business
    1. Acknowledge donation for use at Annett Nature Center Park
    2. Removal of seasonal staff from payroll
    - 3.
  - d. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment