



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, March 11, 2015, 6:00 p.m.,

Annett Nature Center, 15565 118th Avenue, Indianola, Iowa

- i. Call to Order
- ii. Reading of Minutes
- iii. Staff Reports
 - a. Naturalist I
 - b. Naturalist II
 - c. Conservation Technician
 - d. Natural Resource Specialist
 - e. Operations Coordinator
 - f. Director
- iv. Business Agenda
 - a. Old Business
 1. Friends of Warren County Conservation report
 2. Cumming Drainage
 3. Iowa DOT mitigation sites
 - a. Approval of 28E agreement with Iowa DOT for North River I mitigation site
 4. Bridge work on Summerset Trail
 5. Chuck Lenze memorial
 6. FY2016 budget status
 7. Strategic Leadership Committee report & board discussion
 - 8.
 - c. New Business
 1. Naturalist report on 40th anniversary activities
 2. Information re. Friends of Warren County Conservation grant application
 3. Seasonal hires
 - c. Other Business
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment