



# Warren County Conservation Board

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## **BUSINESS AGENDA**

Wednesday, October 12, 2016, 6:00 p.m.,  
Annett Nature Center, 15565 118<sup>th</sup> AVE, Indianola, Iowa

- i. Call to Order
- ii. Reading of Minutes
- iii. Staff Reports
  - a. Naturalist I
  - b. Naturalist II
  - c. Conservation Technicians
  - 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
    4. Web report
    - 5.
  - b. New Business
    1. Review draft of staff Fiscal 2018 budget proposal
    2. Approve real estate purchase agreement for 1.19 acres
    3. Remove seasonal employees from payroll
    - 4.
  - c. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment