



Warren County Conservation Board

15565 118th Avenue
(515) 961-6169
(515) 961-7100 (fax)

Indianola, IA 50125-9005
wccb@warrencb.org
<http://www.warrencb.org>

BUSINESS AGENDA

Wednesday, September 14, 2016, 5:30 p.m.,
Cumming City Hall, 649 N 44th ST, Cumming, 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. Strategic plan report
 2. Friends of Warren County Conservation report
 3. Cumming Drainage
 4. Iowa DOT mitigation sites
 5. Web report
 6. Presentation of WCCB FY 2015-16 Annual Report
 - 7.
 - b. New Business
 1. Approve contractor for Hickory Hills Fish Habitat Grant
 2. Update on FLSA Exempt/Non-Exempt status of staff, work rules
 3. Remove seasonal employees from payroll
 - 4.
 - c. Other Business
 1. Tour of Veteran's Memorial Parkway corridor
 - 2.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment