



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, September 13, 2017, 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 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. Project reports: Grant Park Campground
 3. Discussion of repository for Great Western Trail funds
 - 4.
 - c. New Business
 1. Great Western Trail/Veterans Parkway water quality presentation, possible request for action
 2. Presentation of FY 2017 annual report
 3. Consider 28E agreement with Iowa Department of Transportation for management of wetland mitigation site, possible action
 4. Nature Conservancy proposal for WCCB to take over management of Medora Prairie
 5. Consider parcel offered by Iowa Department of Transportation
 6. Removal of seasonal employees from payroll
 - 7.
 - d. Other Business
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment