



# Warren County Conservation Board

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## **BUSINESS AGENDA**

Wednesday, January 14, 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. Organization
    1. Election of 2015 officers
    2. Review of bylaws
  - b. Old Business
    1. Friends of Warren County Conservation report
    2. Cumming Drainage
    3. Iowa DOT mitigation sites
    4. Bridge work on Summerset Trail
    5. Chuck Lenze memorial
    6. Adjustments to FY2016 budget proposal
    - 7.
  - c. New Business
    1. Consider geocache policies
    - 2.
  - c. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment