



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, February 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
 4. Bridge work on Summerset Trail
 5. Chuck Lenze memorial
 6. Adjustments to FY2016 budget proposal
 7. Approve geocache policy
 - 8.
 - c. New Business
 1. Strategic Leadership Committee report & board discussion
 2. Naturalist report on 40th anniversary activities
 3. Consider resolution of support for funding the Natural Resource and Outdoor Recreation Trust Fund
 - 4.
 - c. Other Business
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment