

## Warren County Conservation Board

15565 118th Avenue (515) 961-6169 (515) 961-7100 (fax) Indianola, IA 50125–9005 wccb@warrenccb.org http://www.warrenccb.org

## **BUSINESS AGENDA**

Wednesday, January 13, 20156, 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. Strategic Plan report
    - 5.
  - c. New Business
    - 1. Park and trail traffic count reports for 2015
    - 2.
  - c. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment