



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, March 9, 2016, 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. Web report
 5. Review of by-laws
 6. Strategic plan report
 - 7.
 - b. New Business
 1. Approval of cooperative grant agreement Iowa Department of Natural Resources for Fish Habitat Grant
 2. Approval of cooperative grant agreement Iowa Department of Natural Resources for Wildlife Diversity Small Grant
 3. Approve hiring of seasonal employees
 4. Report on 2015 butterfly survey
 - 5.
 - c. Other Business
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment