



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, August 10, 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. Strategic plan report
 - 6.
 - b. New Business
 1. Water Trails plan presentation—Des Moines Area MPO
 2. Presentation of WCCB FY 2015-16 Annual Report
 3. Authorize director to open quotes, select contractor, and sign contract for Fish Habitat Grant
 - 4.
 - c. Other Business
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment