



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, October 11, 2017, 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 II
 - b. Conservation Technicians
 - c. Natural Resource Specialist
 - d. Operations Coordinator
 - f. Director
- iv. Business Agenda
 - a. Old Business
 1. Friends of Warren County Conservation report
 2. Presentation of FY 2017 annual report
 3. Nature Conservancy proposal for WCCB to take over management of Medora Prairie
 4. Consider 28E agreement with Iowa Department of Transportation for management of wetland mitigation site, possible action
 - 5.
 - c. New Business
 1. Presentation of staff proposal for Fiscal 2018-19 budget
 2. Removal of seasonal employees from payroll
 - 3.
 - d. Other Business
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment