



## Warren County Conservation Board

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### **BUSINESS AGENDA**

Wednesday, September 12, 2018, 6:00 p.m.,  
Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa

- i. Call to Order
- ii. Reading of Minutes
- iii. Staff Reports
  - a. Naturalist I
  - b. Naturalist II
  - c. Conservation Technicians
  - d. Natural Resource Specialist
  - e. Operations Coordinator
  - f. Director
- iv. Business Agenda
  - a. Old Business
    1. FWCC report
    2. Solar energy update
    3. Annett Nature Center lodge siting update
    - 4.
  - c. New Business
    1. Approve Wildlife Habitat Stamp Fund agreement with Iowa DNR
    2. Remove seasonal staff from payroll
    3. Draft of FY 2018 Annual Report
    4. FY 19 budget preparations
    - 5.
  - d. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment

### **BUSINESS AGENDA**

Wednesday, September 12, 2018, 7:00 p.m.,  
Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa

- i. Call to Order
- ii. Director evaluation
- iii. Adjournment