



Warren County Conservation Board

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BUSINESS AGENDA

Wednesday, January 9, 2019, 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 Technicians
 - d. Natural Resource Specialist
 - e. Operations Coordinator
 - f. Director
- iv. Business Agenda
 - a. Organization
 1. Election of 2018 officers
 2. Review of bylaws
 - b. Old Business
 1. Friends of Warren County Conservation report
 2. Lodge siting update
 - 3.
 - c. New Business
 1. Review, possible acceptance of FEMA required procurement policy
 2. 2018 traffic count, trail count, & camping reports
 3. Discussion only: possible easement request for Summerset Trail
 4. Naming of North River II DOT mitigation area
 - 5.
 - d. Other Business
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment