



# Warren County Conservation Board

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## **BUSINESS AGENDA**

Wednesday, November 8, 2017, 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 II
  - b. Conservation Technicians
  - c. Natural Resource Specialist
  - d. Operations Coordinator
  - f. Director
- iv. Business Agenda
  - a. Old Business
    1. Discussion, possible action on Great Western Trail crossings near Veterans Parkway
    2. Friends of Warren County Conservation report
    3. Presentation of staff proposal for Fiscal 2018-19 budget, adjustment or acceptance
    4. Nature Conservancy proposal for WCCB to take over management of Medora Prairie
    5. Consider 28E agreement with Iowa Department of Transportation for management of wetland mitigation site, possible action
    - 5.
  - c. New Business
    - 1.
  - d. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment