

Warren County Conservation Board

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BUSINESS AGENDA

Thursday, April 19, 2018, 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. Old Business
 - 1. Management/Transfer agreement for Medora Prairie with The Nature Conservancy: consider area rules
 - 2. FWCC report
 - 3. Donation project, consider action on additional donation
 - 4. Review agreement with FWCC for holding Great Western Trail funds, possible action
 - 5.
 - c. New Business
 - 1. Seasonal hiring
 - 2. Consider requests from West Des Moines
 - a. temporary easement for Veterans Parkway construction
 - b. easement to allow sewer line to be bored beneath the Great Western Trail
 - 3. Discuss possible acquisition project
 - 4. Remove Naturalist I from probation, approve probationary raise
 - 5.
 - d. Other Business
 - 1
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment