

## Warren County Conservation Board

15565 118th Avenue (515) 961-6169 (515) 961-7100 (fax) Indianola, IA 50125-9005 wccb@warrenccb.org http://www.warrenccb.org

## **BUSINESS AGENDA**

Wednesday, June 20, 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. Wildlife Habitat Grant application
    - 3. Discussion of Annett Nature Center lodge siting
    - 4.
  - c. New Business
    - 1. Request from West Des Moines re. water main easement at Orilla Road
    - 2. Request to improve trail access from Cumming Hometown Pride
    - 3. Discussion of possible solar energy production at ANC
    - 4.
  - d. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment