

## Warren County Conservation Board

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## **BUSINESS AGENDA**

Wednesday, December 12, 2018, 5:00 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
  - c. New Business
    - 1. Remove seasonal employee from payroll
    - 2. Request by T•Mobile for utility easement under Great Western Trail
    - 3. Consider terms of real estate right-of-first-refusal document
    - 4
  - d. Other Business
    - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment