

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, March 11, 2020, at the Annett Nature Center, 15565 118th Avenue, Indianola, Iowa. Meeting called to order by President Kickbush at 6:00 p.m.

Those present:

Absent:

Mark Kickbush, President
Ace Hendricks, Vice-president
Ron Miller, Secretary
Sue Boll
Joe Schettler

Comprising a quorum of the board,

Also present:

Jim Priebe, Director
David Youngblut, Op Coordinator
Mark Wilson, Natural Resources Specialist
Karen Johlas-Szalkowski, Naturalist II
Kelsey Longnecker, Naturalist I

Guest(s): None

- ii. Reading of Minutes.

Minutes of the February 2020 Warren County Conservation Board meeting were reviewed. Joe Schettler moved to approve minutes as printed. Seconded by Sue Boll. Motion carried by unanimous vote.

- iii. Staff reports for February 2020 were reviewed.

- iv. Business Agenda: New Business 1 and New Business 3 were taken first, out of order, for the convenience of attending guests.

- a. Old Business:

1. Friends of Warren County Conservation report:

As printed.

Prepping for Osprey 5K, Prairie Picnic, and developing Annett Nature Center exhibit plans
Karen Johlas-Szalkowski reviewed the exhibit concepts with Board and Staff.

2. Lodge construction update:

Wall and ceiling work are progressing. Current expenditures were distributed.

3. Trail crossing requests, information

Draft documents for the Great Western Trail crossing at Orilla, replacing the removed Adams Street crossing, were reviewed.

- b. New Business: None

c. Other Business:

1. Monthly Meeting update
2. Strategic plan/ goal review
3. Yearly milestones/deliverables
4. Board Member chores

President Kickbush led a discussion on keeping strategic planning up to date and relevant, using technology in meetings to provide a better picture of projects and challenges, and other items related to improving the WCCB's programs and services.

- v. Financial reports were distributed.
- vi. Bills were approved and signed.
- vii. Joe Schettler moved to adjourn. Motion seconded Sue Boll.
Motion carried by unanimous vote at 7:30 p.m.

Ron Miller, Secretary
Warren County Conservation Board