

## 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

## MONTHLY MEETING

Wednesday, May 13, 2020, 6:00 p.m., Meeting to be held electronically, rather than at: Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa

Iowa Code Section 21.4 requires that each Warren County Conservation Board meeting be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID 19 outbreak and further given Section 9 of the Governor's March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, or any other statute imposing a requirement to hold a public meeting or hearing, the Warren County Conservation Board has determined that a meeting at a physical place is impossible or impracticable and all Conservation Board meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the Conservation Board's normal course of business. Conservation Board Members may be participating by Zoom meeting due to COVID-19. Meetings are recorded.

The public may participate by using the information below: The Warren County Conservation Board is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/84445579075?pwd=a2VLK1NEQUNKK3BWOWdLN01ZUUNrZz09

Meeting ID: 844 4557 9075

Password: 000598 One tap mobile

- +19294362866,,84445579075#,,1#,000598# US (New York)
- +12532158782,,84445579075#,,1#,000598# US (Tacoma)

Dial by your location

- +1 929 436 2866 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

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## **BUSINESS AGENDA**

- 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. Friends of Warren County Conservation report
    - 2. Annett Nature Center Lodge update
    - 3. COVID-19 impacts and discussion, possible actions
    - 4. Update on park signage project
  - b New Business
    - 1. Consider removal of probational status for Keven Brown and Ryan McPherren, possible action
    - 2. Strategic planning
    - 3. Evaluations
    - 4. Discussion of using lease purchase to acquire truck
  - c. Discussion items:
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment