

Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held its regular monthly meeting on Wednesday, May 13, 2020. The meeting was held electronically. Meeting called to order by President Kickbush at 5:58 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
Karen Johlas-Szalkowski, Naturalist II
Mark Wilson, Natural Resource Specialits

Guest(s): None

- ii. Reading of Minutes.

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

- iii. Staff reports for April 2020 were discussed.

- iv. Business Agenda

- a. Old Business:

1. Friends of Warren County Conservation report:

As printed.

There were 81 virtual participants in the Osprey 5K.

2. Lodge construction update:

Interior work continues. David Youngblut updated the board on the building. Current expenditures were distributed.

3. COVID-19 impacts and discussion, possible actions:

July Day Camps, programming, and continued closure of campgrounds and shelters was discussed. It was the consensus of the Board that staff should form a recommendation and provide that to the Board prior to public announcements on continued closings. The Board concurred that opening facilities and restarting programming, while desirable, is still problematic. The Board also directed that the June meeting be held electronically.

- b. New Business: None
- c. Discussion Items: None
- v. Financial reports were distributed.
- vi. Bills. Sue Boll moved to approve the list of claims totaling \$21,004.72 as presented. Joe Schettler seconded. Motion carried by unanimous vote.
- vii. Ace Hendricks moved to adjourn. Sue Boll seconded. Motion carried by unanimous vote at 6:30 p.m.

Ron Miller, Secretary
Warren County Conservation Board