



# Warren County Conservation Board

15565 118th Avenue  
(515) 961-6169  
(515) 961-7100 (fax)

Indianola, IA 50125-9005  
wccb@warrencb.org  
<http://www.warrencb.org>

## MONTHLY MEETING

Wednesday, September 9, 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/8412237319>

Meeting ID: 841 223 7319  
One tap mobile  
+19294362866,,8412237319# US (New York)  
+12532158782,,8412237319# 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)

Meeting ID: 841 223 7319  
Find your local number: <https://us02web.zoom.us/u/keADPPm7cz>



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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
    3. Annett Nature Center open/closed status, possible action
    4. Consider rental packet, including contract of Middleswart lodge at Annett Nature Center Park, possible action
    5. Director's job description, application process, possible action
  - b. Public Hearing: Lease/Purchase of new vehicle
  - c. New Business
    1. Receive draft of Fiscal 2020 Annual Report
    2. Receive draft Fiscal 2022 Staff Conservation budget proposal
    3. Receive letter of retirement from Director, effective October 2, 2020, possible action
    4. Consider letter of support for Des Moines' grant application to connect Summerset Trail to Des Moines through Carlisle, possible action
  - d. Discussion items:
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment