

# **Minutes of the Warren County Conservation Board**

- i. The Warren County Conservation Board held its regular monthly meeting on Monday, March 29, 2021. The meeting was held electronically. Meeting called to order by Vice-President Hendricks at 6:07 p.m.

Those present:

Absent:

Ace Hendricks, Vice-president

Ron Miller, Secretary

Sue Boll

Comprising a quorum of the board,

Absent:

Mark Kickbush, President

Joe Schettler

Also present:

Karen Johlas-Szalkowski, Naturalist II, Interim Director

Guest(s):

- ii. Approve Fiscal Budget.

Johlas-Szalkowski presented the fiscal year budget. Discussion followed. Ron Miller moved to approve the budget as presented. 2<sup>nd</sup> by Sue Boll Motion carried by unanimous vote.

- iii. Adjournment

Ace adjourned the meeting at 6:11 PM.

---

Ron Miller, Secretary  
Warren County Conservation Board