

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, October 13, 2021, 6:00 p.m. Annett Nature Center, 15565 118th Ave, Indianola, IA 50125

- i. Call to Order
- ii. Reading of Minutes (Regular Board meeting and Special Meetings)
- iii. Staff Reports
 - a. Co-Director/Naturalist II
 - b. Co-Director/Operations Coordinator
 - c. Office Manager
 - d. Naturalist I
 - e. Natural Resource Specialist
 - f. Conservation Technicians
- iv. Business Agenda
 - a. Old business
 - i. Friends of Warren County Conservation Report
 - ii. Middleswart Lodge Update Chief Chia
 - iii. Special Use Permit
 - b. New Business
 - i. Consideration of Permanent Easement of City of West Des Moines water main crossing the Great Western Trail.
 - ii. Revue the Standard Professional Services Agreement from Snyder & Associates With Possible Action
 - iii. Resolution to Start Reserve Account
 - c. Discussion Items
 - i. ARPA Funds Update
 - ii. Horseback riding at Swamp White Oak
 - iii. Great Western Trail Update
 - d. Financial Report
 - e. Approval of Bills
 - f. Adjournment