



# **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, January 12, 2022, 6:00 p.m.

Annett Nature Center, 15565 118<sup>th</sup> Ave, Indianola, IA 50125

- i. Call to Order
- ii. Reading of Minutes (Regular Board meeting and Special Meetings)
- iii. Organization
  - a. Election of 2022 Officers
  - b. Review of bylaws
- iv. 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
- v. Business Agenda
  - a. Old business
    - i. Friends of Warren County Conservation Report
    - ii. Middleswart Lodge Update, with possible action
      1. Alcohol use for rentals
  - b. New Business
    - i. Staff Removal from Probation
      1. Karen Johlas-Szalkowski
      2. Mark Wilson
      3. Tyler Seufferer
      4. Mallory Wells
      5. Mankato Stonebrook
    - ii. Approve step increases for staff
    - iii. Special Event Permit Application
    - iv. Meeting Time Change
  - c. Discussion Items
    - i. ARPA Funds Update
    - ii. Great Western Trail Update
  - d. Financial Report
  - e. Approval of Bills



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- f. Closed Session pursuant to Iowa Code 21.5 (i)
  - 1. To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.  
Co-Director
- g. Closed Session pursuant to Iowa Code 21.5 (i)
  - 1. To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.  
Co-Director
- h. Adjournment