

# Minutes of the Warren County Conservation Board

The Warren County Conservation Board held a special meeting on Friday, January 28, 2022. The meeting was held via Zoom. Meeting called to order by President Hendricks at 1:57 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:

Karen Johlas-Szalkowski, Co-Director/Naturalist II

Mark Wilson, CO-Director/Operations Coordinator

Mallory Wells, Officer Manager

Tyler Seuferer, Natural Resource Specialist

- i. Final Decision on ARPA Application
  - a. Ron Miller made the motion to move forward with the Grant's Campground ARPA Application. Sue Boll 2<sup>nd</sup> the motion. All ayes. Motion Carried.
  - b. Members discussed the possibility of requesting funding from the Friends of Warren County Conservation (FWCC) to pay for half of the Exhibit Hall fund. Karen informed the Warren County Conservation Board that FWCC only has \$115,388.28 available to use. Their checking account has a current balance of \$66,078.57 and their money market has an overall balance of \$370,834.31 of which \$255,446.03 is dedicated to the Great Western Trail. The WCCB would like to push the Exhibit Hall through the next round of ARPA and if the Warren County Board of Supervisors won't approve the entire \$180,000.00 then suggest that FWCC match what the Warren County Board of Supervisors approve.
- ii. Adjournment
  - a. Sue Boll made the motion to adjourn at 2:23pm. Joe Schettler seconded the motion. All ayes. Motion carried.