

## 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, March 9, 2022, 5:00 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. Review of bylaws, with possible action
- 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
    - iii. Strategic Plan
  - b. New Business
    - i. Snyder & Associates Service Agreement, with possible action
    - ii. Plant Sale Update
    - iii. Set Camping Fee Rates
    - iv. Warren County Conservation Board Mission Statement
    - v. Warren County Conservation Board Vision Statement
  - c. Discussion Items
    - i. Wetland Overflow Tube
    - ii. ARPA Funds Update
    - iii. Great Western Trail Update
  - d. Financial Report
  - e. Approval of Bills
  - f. Adjournment