

## 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, February 10, 2021, 6:00 p.m., Meeting to be held electronically, rather than at: Annett Nature Center, 15565 118<sup>th</sup> Avenue, Indianola, Iowa

Iowa Code Section 21.4 requires that each Warren County Conservation Board meeting be held at a place reasonably accessible to the public and at a time reasonably convenient to the public, unless for good cause such a place or time is impossible or impracticable. Given the Governor's prohibition on gatherings of ten or more persons during the COVID 19 outbreak and further given Section 9 of the Governor's March 19, 2020 proclamation suspending the regulatory provisions of Iowa Code §§ 21.8, 26.12, or any other statute imposing a requirement to hold a public meeting or hearing, the Warren County Conservation Board has determined that a meeting at a physical place is impossible or impracticable and all Conservation Board meetings for the time being will be conducted electronically with the public allowed to attend per the instructions on this agenda. Meeting minutes will continue to be provided per the Conservation Board's normal course of business. Conservation Board Members may be participating by Zoom meeting due to COVID-19. Meetings are recorded.

The public may participate by using the information below:

Topic: WCCB February Meeting

Time: Feb 10, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85880663606?pwd=NGxzeFlgdkVyZWVtL0Q1d3V4M1Z1UT09

Meeting ID: 858 8066 3606

Passcode: 189024 One tap mobile

+13126266799,,85880663606#,,,,\*189024# US (Chicago)

+13017158592,,85880663606#,,,,\*189024# US (Washington DC)

### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +1 929 436 2866 US (New York)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)



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+1 253 215 8782 US (Tacoma)

Meeting ID: 858 8066 3606

Passcode: 189024

Find your local number: https://us02web.zoom.us/u/kj7USPWCt



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### **BUSINESS AGENDA February 10, 2021**

- i. Call to Order
- ii. Reading of Minutes
- iii. Staff Reports
  - a. Naturalist I
  - b. Naturalist II
  - c. Conservation Technicians
  - d. Natural Resource Specialist
  - e. Operations Coordinator
  - f. Director
- iv. Business Agenda
  - a. Old Business
    - 1. Friends of Warren County Conservation report
    - 2. Middleswart Lodge
    - 3. Snyder & Associates Great Western Trail-Rich Voelker
  - b. New Business
    - 1. Carlisle Connection 28 E Agreement
    - 2. Discuss Co-Director & Office Manager Positions with possible action
  - c. Discussion items:
    - 1
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment