

# 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 10, 2021, 6:00 PM

Meeting to be held electronically and in person at Middleswart Lodge. The Middleswart Lodge is located just south of Annett Nature Center. Anyone joining in person will be required to social distance and wear a mask.

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 for Zoom or in person at the Middleswart Lodge south of Annett Nature Center. Anyone joining in person will be required to social distance and wear a mask.

Topic: WCCB March Meeting

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

### Join Zoom Meeting

https://us02web.zoom.us/j/86430794847?pwd=ZUc2UEUrTGhwODNpSitVcmU3TUI1UT09

Meeting ID: 864 3079 4847

Passcode: 788679 One tap mobile

+13126266799,,86430794847#,,,,\*788679# US (Chicago)

+19294362866,,86430794847#,,,,\*788679# US (New York)

#### Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: https://us02web.zoom.us/u/kerbh5AAU



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## **BUSINESS AGENDA March 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 Update
    - 3. Great Western Trail Update
  - b. New Business
    - 1. WCCB Bylaws Updates with possible action
    - 2. Consider reopening ANC, options for 2023 for closed indoor portion
    - 3. Evaluation Review
  - c. Discussion items:
    - 1. Budget Update
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment