

# Minutes of the

## Warren County Conservation Board

- i. The Warren County Conservation Board held a special meeting on Saturday, May 15, 2021. The meeting was held electronically. Meeting called to order by President, Mark Kickbush at 3:00 p.m.

Those present:

Absent:

Mark Kickbush, President

Ace Hendricks, Vice-president

Ron Miller, Secretary

Joe Schettler

Sue Boll

Comprising a quorum of the board,

Also present:

Karen Johlas-Szalkowski, Co-Director/Naturalist II

Mark Wilson, CO-Director/Operations Coordinator

Guest(s):

- ii. Allocation of Great Western Trail Funds for Grant Application

The Great Western Trail resolution signed at the May 2021 board meeting should have been for \$115,000 rather than \$28,400. The board discussed culverts and additional grants. Joe Schettler made a motion to approve the Great Western Trail Funding Resolution for \$115,000. 2<sup>nd</sup> Sue Boll Motion was carried by unanimous vote.

- iii. Adjournment

Sue Boll made a motion to adjourn the meeting at 3:06 p.m. 2<sup>nd</sup> by Ron Miller Motion was carried by unanimous vote.

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Ron Miller, Secretary  
Warren County Conservation Board