



Warren County Conservation Board

15565 118th Avenue
(515) 961-6169
(515) 961-7100 (fax)

Indianola, IA 50125-9005
wccb@warrencb.org
<http://www.warrencb.org>

MONTHLY MEETING

Wednesday, May 12, 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 Meeting

Time: May 12, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81444142068?pwd=N0krSGxEREQ1SHBManRzS3QrRDQ2Zz09>

Meeting ID: 814 4414 2068

Passcode: 104075

One tap mobile

+12532158782,,81444142068#,,,,*104075# US (Tacoma)

+13017158592,,81444142068#,,,,*104075# US (Washington DC)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

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Find your local number: <https://us02web.zoom.us/j/81444142068?pwd=N0krSGxEREQ1SHBManRzS3QrRDQ2Zz09>



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BUSINESS AGENDA May 12, 2021

- i. Call to Order
- ii. Reading of Minutes
- iii. Staff Reports
 - a. Naturalist I
 - b. Co-Director/ Naturalist II
 - c. Co-Director/Operations Coordinator
 - d. Natural Resource Specialist-Vacant
 - e. Conservation Technicians
- iv. Business Agenda
 - a. Old Business
 1. Friends of Warren County Conservation Report
 2. Middleswart Lodge Review Contract & Set Rental Amount
 3. Great Western Trail Resolution for possible grant funding
 - b. New Business
 1. Review Paperwork for Medora Prairie
 2. Consider moving Tyler Seuferer to Natural Resource Specialist Position
 3. Approve Office Manager starting June 1, 2021
 - c. Discussion items:
 - 1.
- v. Financial Report
- vi. Approval of Bills
- vii. Adjournment