

## 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, May 11, 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. 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
- iv. Business Agenda
  - a. Old business
    - i. Friends of Warren County Conservation Report
    - ii. Strategic Plan
  - b. New Business
    - i. Special Use Permits
      - 1. Boy Scout Request Patrick
      - 2. Hickory Hills Boy Scouts
      - 3. Hillbilly Hike
    - ii. Hazard Mitigation Resolution
    - iii. Lawson Lease
    - iv. Donation
    - v. Approve Seasonal Hires
      - 1. Monty Freeman effective June 1, 2022.
      - 2. Madison Christian effective June 1, 2022.
      - 3. Corben Boot effective May 16, 2022
      - 4. Vickie Morton effective May 16, 2022
      - 5. Allan Allsup effective May 16, 2022
  - c. Discussion Items
    - i. ARPA update
    - ii. Great Western Trail Update
    - iii. Mission and Vision Statements
  - d. Financial Report
  - e. Approval of Bills
  - f. Adjournment