

# Minutes of the Warren County Conservation Board

- i. The Warren County Conservation Board held a special meeting on Tuesday, October 14, 2020. The meeting was held electronically. Meeting called to order by President Kickbush at 6:11 p.m.

Those present:

Absent:

Mark Kickbush, President

Ace Hendricks, Vice-president

Ron Miller, Secretary

Sue Boll

Joe Schettler

Comprising a quorum of the board,

Also present:

David Youngblut, Operations Supervisor

Karen Johlas-Szalkowski, Naturalist II

Guest(s): None

- i. Call to Order

- ii. Business Agenda

- a. Interim Director Appointment

1. The board discussed appointing an Interim Director. Joe Schettler moved to appoint Karen Johlas-Szalkowski as Interim Director, 2<sup>nd</sup> by Sue Boll. Aye votes included Mark Kickbush, Ace Hendricks, Sue Boll, Joe Schettler Nay votes Ron Miller. Motion carried 4-1.

2. Discussion of the number of applications to date. All board members will review the applications and determine the interview process.

- iii. Adjournment

Joe Schettler moved to adjourn the meeting at 6:28 p.m. 2<sup>nd</sup> Sue Boll. Motion carried by unanimous vote.

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Ron Miller, Secretary  
Warren County Conservation Board