



# **Warren County Conservation Board**

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## **MONTHLY MEETING**

Wednesday, August 10, 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
  - b. New Business
    - i. Consider Trail Access Easement Policy
    - ii. Fox Ridge Monument
    - iii. Credit Card
      1. Authorized Business Officers 1 and 2
  - c. Discussion Items
    - i. Potential Reserved Life Estate Donation
    - ii. Middlebrook Agrihood
    - iii. Des Moines Metro Area Planning Organization trail counter
    - iv. ARPA update
    - v. Great Western Trail Update
    - vi. Website
    - vii. Farm to Table
    - viii. Playscape
    - ix. Business Breakfast WC Economic Development
  - d. Financial Report
  - e. Approval of Bills
  - f. Adjournment