



# 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, July 13, 2022, 5:00 p.m.

Middleswart Lodge, 15875 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. Removal from payroll
      1. Corben Boot effective June 22, 2022
    - ii. Consider Resolution for State Recreational Trails
      1. Carlisle Nature Trail Extension
    - iii. Consider Trail Access Easement Policy
  - c. Discussion Items
    - i. Edward Jones GWT Funds
    - ii. ARPA update
    - iii. Great Western Trail Update
  - d. Financial Report
  - e. Approval of Bills
  - f. Adjournment
  - g. Closed Session
    - i. Closed Session pursuant to Iowa Codes 21.5 (i)
      1. To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
    - ii. Adjournment