



Warren County Conservation Board

15565 118th Avenue
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Indianola, IA 50125-9005
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<http://www.warrencb.org>

MONTHLY MEETING

Wednesday, January 11, 2023, 5:00 p.m.

Annett Nature Center, 15565 118th Ave, Indianola, IA 50125

- i. Call to Order
- ii. Organization
 - a. Election of 2023 Officers
 - b. Review of Bylaws
- iii. Reading of Minutes (Regular Board meeting and Special Meetings)
- iv. Staff Reports
 - a. Director
 - b. Environmental Education Coordinator
 - c. Naturalist
 - d. Office Manager
 - e. Natural Resource Specialist
 - f. Conservation Technicians
- v. Business Agenda
 - a. New Business
 - i. Easement
 1. Nichoel Church with Snyder and Associates
 - b. Old Business
 - i. FWCC Report
 - c. Discussion Items
 - i. GWT 20th Ave. Property
 - ii. Middleswart Lodge
 - iii. 2024 budget/work session
 - d. Financial Report
 - e. Approval of Bills
 - f. 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.
 - g. Adjournment