



Warren County Conservation Board

15565 118th Avenue
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<http://www.warrencb.org>

MONTHLY MEETING

Wednesday, February 8, 2023, 5:00 p.m.

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

- i. Call to Order
- ii. Reading of Minutes (Regular Board meeting and Special Meetings)
- iii. Staff Reports
 - a. Director
 - b. Environmental Education Coordinator
 - c. Naturalist
 - d. Office Manager
 - e. Natural Resource Specialist
 - f. Conservation Technicians
- iv. Business Agenda
 - a. New Business
 - i. Hunerdosse Lease
 - ii. Lawson Lease
 - iii. Mobile Bar - Rentals
 - b. Old Business
 - i. FWCC Report
 - ii. GWT 20th Ave Property
 - c. Discussion Items
 - i. FY 2024 Budget work session update
 - ii. Grant Nature Land Campground
 - d. Financial Report
 - e. Approval of Bills
 - f. Closed Session
 - i. 21.5 Closed Session, 21.5(1)(j)
 1. A governmental body may hold a closed session only affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting. A governmental body may hold a closed session only to the extent a closed session is necessary for any of the following reasons:
 - a. (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.
 - g. Adjournment