

Warren County Conservation Board

15565 118th Avenue (515) 961-6169

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http://www.warrenccb.org

MONTHLY MEETING

Wednesday, September 13, 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)
 - a. August 2023
- 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. Indianola Carousel Theater
 - i. Use of the Middleswart Lodge
 - b. Approve New Conservation Technician
 - i. Jon Gingerich, effective September 18, 2023
 - c. Horseback riding
 - d. Hillbilly Hike trail use
 - e. Zo-El Trail
 - f. Badger Creek Bridge
 - g. Great Western Trail Patchwork
- v. Discussion Items
 - a. 50th WCCB Anniversary
 - b. Lester Davison Memorial Pavilion Plumbing
 - c. GWT Update
 - d. Summerset Trail Encroachment
- vi. Closed Session
 - a. Closed Session pursuant to Iowa Codes 21.5 (1) (j)
 - a. A governmental body may hold a closed session only an 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:
 - i. (j)To discuss the purchase or sale of 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.
- vii. Financial Report
- viii. Approval of Bills
- ix. Adjournment