



# **Warren County Conservation Board**

15565 118th Avenue  
(515) 961-6169

Indianola, IA 50125-9005  
wccb@warrencb.org

<http://www.warrencb.org>

## **MONTHLY MEETING**

Wednesday, October 11, 2023, 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)
  - a. September 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. Closed Session
    - i. 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:
      1. (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.
  - b. Indianola Carousel Theater
    - i. Use of the Middleswart Lodge
  - c. Removal from Payroll
    - i. Jon Gingerich, effective September 30, 2023
  - d. Conservation Technician Position
  - e. Herberger Bridge Repair Quote
  - f. Great Western Trail Repairs
  - g. Interstate Cable Vision, LLC Easement
  - h. Scott Conservation Easement
- v. Discussion Items
  - a. Fiscal Year 2025 Budget
- vi. Financial Report
- vii. Approval of Bills
- viii. Adjournment