



Warren County Conservation Board

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

MONTHLY MEETING

Wednesday, January 10, 2024, 5:00 p.m.

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

- i. Call to Order
- ii. Organization
 - a. Election of 2024 Officers
 - b. Review of Bylaws
- iii. Reading of Minutes (Regular Board meeting and Special Meetings)
 - a. December 2023
- iv. Staff Reports
 - a. Director
 - b. Environmental Education Coordinator
 - c. Naturalist
 - d. Office Manager
 - e. Natural Resource Specialist
 - f. Conservation Technicians
- v. Friends of Warren County Conservation Report
- vi. Business Agenda
 - a. New Business
 - i. Board of Supervisors Budget Meeting
 - ii. Strategic Planning
 - iii. Septic System Quote
 - b. Discussion Items
 - c. Upcoming Events
 - 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.
- vii. Adjournment