



# ***Warren County Conservation Board***

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## **NOTICE OF SPECIAL MEETING**

Friday, February 2, 2023, 9:00 p.m.

Annett Nature Center, 15565 118<sup>th</sup> Ave., Indianola, IA 50125

- i. Call to Order
  - a. 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.
  - b. Fiscal Year '25 Budget
- ii. Adjournment