## Minutes of the Warren County Conservation Board

The Warren County Conservation Board held a Special meeting on Wednesday,
March 22, 2024pm at 4:00 p.m. The meeting was held in person at the Anette Nature Center.

Meeting called to order by President Mark Kickbush at 4:00 p.m.

Those present: Absent:

Mark Kickbush, President Ace Hendricks, Vice-president Joe Schettler, Secretary Sue Boll Angie Croll

Comprising a quorum of the board

Also present:

Director Mark Wilson

Director Interviewee

- i. Call to Order
  - a. President Mark Kickbush called the meeting to order at 4:00 p.m.
- ii. Closed Session.
  - a. Ace Hendricks made a motion to move into closed session at 4:05 p.m. Sue Boll seconded the motion. All ayes. Motion carried.
  - b. Joe Schettler made a motion to move out of closed session at 6:06 p.m. Angie Croll seconded the motion. All ayes. Motion carried.
- iii. Adjournment
  - a. Joe Schettler made a motion to adjourn at 6:36 p.m. Sue Boll seconded the motion. All ayes. Motion carried.