



# ***Warren County Conservation Board***

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

## **MONTHLY MEETING**

Wednesday, August 14, 2024, 5:00 p.m.

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

Convene

Agenda deletions

- i. Call to Order
- ii. Reading of Minutes (Regular Board Meeting and Special Meetings)
  - a. July 2024
- iii. Staff Reports
  - a. Director
  - b. Environmental Education Coordinator
  - c. Naturalist
  - d. Office Manager
  - e. Natural Resource Specialist
  - f. Conservation Technicians
- iv. Friends of Warren County Conservation Report
- v. Business Agenda
  - a. New Business
    - i. Remove Cael Meyer from payroll effective August 9, 2024
    - ii. Remove Lusas Wilgenbusch payroll effective August 16, 2024
    - iii. Budget Committee creation and set August meeting date
    - iv. My County Parks Checking Account
  - b. Discussion Items
    - i. REAP grant update
    - ii. MOTUS Wildlife Tracking System update
    - iii. Nature Playscape Update
  - c. Upcoming Events
  - d. Financial Report
  - e. Approval of Bills
- vi. Adjournment