



# **Warren County Conservation Board**

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

## **MONTHLY MEETING**

Wednesday, December 11, 2024, 5:00 p.m.

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

### Convene

- i. Call to Order
- ii. Agenda Review - vote
- iii. Review of the Minutes (Regular Board Meeting)  
November 13<sup>th</sup>, 2024
- iv. Public Comments
- v. Friends of Warren County Conservation Report
- vi. Business Agenda
  - a. New Business
    - i. Staff Salary/benefit certifications – vote
    - ii. Mark Wilson retirement dates
    - iii. Firewood Salvage Permit
  - b. Discussion Items
    - i. By-Laws – Finalize in January
    - ii. USFWS future partnership
    - iii. REAP project - update timeline
    - iv. WCCB Officers and reappointments - reminder
    - v. Eckoff Nature Preserve
    - vi. MCP.com
  - c. Billing Report
  - d. Financial Report
  - e. Upcoming Events
- vii. Staff Reports
  - a. Director
  - b. Environmental Education Coordinator
  - c. Naturalist
  - d. Office Manager
  - e. Natural Resource Specialist
  - f. Conservation Technicians
- viii. Closed session
  - a. Closed Session pursuant to Iowa Code chapter 21.5, section i.
    - i. 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.
- ix. Adjournment