



Warren County Conservation Board

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<http://www.warrencb.org>

MONTHLY MEETING

Wednesday, January 8, 2025, 5:00 p.m.

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

Convene

- i. Call to Order
- ii. Agenda Review - Vote
- iii. Reading of Minutes (Regular Board Meeting and Special Meetings)
 - a. December 2024
- iv. Public Input
 - a. (Comments will be limited to 3 minutes per individual. The Board will not take any action on the comments due to the requirements of the Open Meetings Law but may do so in the future. No public input will be allowed for any of today's agenda items.)
- v. Friends of Warren County Conservation Report
- vi. Business Agenda
 - a. New Business
 - i. Remove Mark Wilson from pay roll - Vote
 - ii. WCCB Officers – Vote
 - iii. By-Laws – Vote
 - iv. Medora Prairie
 1. Background summary and TNC Requested Report submitted.
 2. Survey
 3. Future direction guidance
 - a. Potential hunting policies and property timeline.
 - i. Fence vs. signs, firearms vs. bows, 2025
 - v. Set Rental Rates for 2026
 - b. Discussion Items
 - i. REAP grant contract - update
 - ii. IA Bicycle Coalition – update
 - iii. Nature Playscape - update
 - c. Upcoming Events
 - d. Financial Report
 - e. Approval of Bills
- vii. Staff Reports
 - a. Director
 - b. Environmental Education Coordinator
 - c. Naturalist
 - d. Office Manager
 - e. Natural Resource Specialist
 - f. Conservation Technicians
- viii. Closed Session – Vote
 - a. IA Code 21.5.j – See closed Session agenda
- ix. Adjournment