



15565 118th Ave.
Indianola, IA 50125

515-961-6169

www.warrencb.org

MONTHLY MEETING

Wednesday, ~~February 12, 2025~~, **February 13, 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. January 2025
- 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. Red Lion Solar – decision optional
 - ii. Great Western Trail Public Utilities easement - Vote
 - iii. 2025 Camping Rates – Vote
 1. Primitive camping - \$10/night
 - iv. Gilbert's Addition – Future guidance requested
 1. WMSP
 2. Spring 2025
 - b. Discussion Items
 - i. WHS grant consideration – Spring 2025
 - ii. Engineering meetings
 - iii. By-Laws – NEW COPIES w/ Edits provided
 - iv. Loess Hill Co-operative Burn week
 - 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. Adjournment