

515-961-6169

www.warrenccb.org

15565 118th Ave. Indianola, IA 50125

MONTHLY MEETING

Wednesday, March12, 2025, 5:00 p.m. Annett Nature Center, 15565 118th Ave., Indianola, IA 50125

Convene

v.

- i. Call to Order
- ii. Agenda Review Vote
- Reading of Minutes (Regular Board Meeting and Special Meetings) Vote
 a. February 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.)
 - Friends of Warren County Conservation Report
 - a. Marketing Intern declined
- vi. Business Agenda
 - a. New Business
 - i. IA Bicycle Coalition Scioto Analysis Report
 - 1. 15-20 minutes
 - ii. Medora Prairie potential action
 - 1. Todd Gosslink Ecology of Wildlife Refuge
 - a. 10-15 minutes
 - 2. Property background and options PowerPoint
 - iii. FY26 Budget guidance potential action
 - 1. Lines to take the cut from our initial request.
 - b. Discussion Items
 - i. Red Lion Solar PPA agreement language
 - ii. Sanitary Sewer easement
 - c. Financial Report
 - i. Year to Date
 - d. Approval of Bills
 - 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. Adjournment

Consider Closed Session: Pursuant to Iowa Code Ch. 21.5, section j. (see Closed Session agenda.)