

€ 515-961-6169
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15565 118th Ave. Indianola, IA 50125

## MONTHLY MEETING

Wednesday, April 9<sup>th</sup>, 2025, 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. Reading of Minutes (Regular Board Meeting and Special Meetings)
  - a. March 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 during any of today's agenda items.)
- v. Friends of Warren County Conservation Report
- vi. Business Agenda
  - a. New Business
    - i. Gilberts Addition vote
      - 1. Adjust property to WMSP policies, w/ effective date
      - 2. REAP grant update
    - ii. Hire 2025 Summer Seasonals, effective May 12<sup>th</sup> vote
      - 1. Seasonal Conservation Aide: Owen Hueyser \$14/hr
      - 2. Seasonal Conservation Aide: Vickie Morton -\$14/hr
      - 3. Approve hire of 2 EE Interns at discretion of WCCB Director \$14/hr
    - iii. Cumming Trail Easement vote
    - iv. Eckoff's Ribbon cutting ceremony guidance requested
  - b. Discussion Items
    - i. MCP.com processing
    - ii. Warren County Developments
  - 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