



515-961-6169



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15565 118th Ave.  
Indianola, IA 50125

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## MONTHLY MEETING

Wednesday, May 14, 2025, 5:15 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. April 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
    1. IWINAR – Deb Scheil
    2. City of Cumming – trail connections
      - a. 3<sup>rd</sup> and 4<sup>th</sup> connections, fee processing, and future easements.
    3. Conservation Ecologist – posting request
    4. Land donation for WMSP
  - b. Discussion Items
    1. O.M. update: WCP grant update and MCP.com
    2. REAP grant update
    3. Forestry Management Plans - Forest Partnership grant due July 1<sup>st</sup>
    4. SRT - Bike Trail grant due July 1<sup>st</sup>
    5. Maint. Tech, position – salary posted
    6. Open Discussion
  - 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. Discussion of WCCB staff structure
- ix. Adjournment

Next meeting is June 11<sup>th</sup>, 2025.