



515-961-6169



www.warrencb.org



15565 118th Ave.
Indianola, IA 50125

MONTHLY MEETING

Wednesday, June 11th, 2025, 5:15 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. May 2025
 - b. May 2025 closed session
- 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. FWCC Lodge – Prairie Picnic Donation
 - ii. SRT budgets and resolution to apply
 1. Transfers to Reserve Account
 - iii. Forest Management Plans - summary
 - iv. Forest Resiliency Partnership grant resolution
 - v. FY26 Salary Certifications
 - b. Discussion Items
 1. MT hiring progress
 2. CE hiring process
 3. WMSP Farming Agreement – 2026
 4. ICCS Fall Conference – Lake Okoboji 2025
 5. 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. Adjournment

Next meeting is July 9th, 2025.