



MONTHLY MEETING

Wednesday, July 9th, 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. June 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. Approve new hire: Colton Schwenke for the open Maintenance Technician, effective 07/07/2025.
 - ii. Conservation Ecologist hiring process
 - iii. Professional Service Agreement WHKS to develop 1) Bridge Inspection and 2) Load Rating for the lodge entrance bridge and Zo-El park bridges
 - iv. ICCS MOU for supporting DNR Water Trails project
 - v. MidAmerican Electric Distribution Easement
 - b. Discussion Items
 - 1. State Rec. Trails grant Update
 - 2. Comprehensive List to Strategic Plan development
 - 3. NWTF grant due Sept. 1st
 - 4. 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 Wednesday August 13th, 2025.