

**Mission:**

WCCB's mission is to provide environmental education programs, maintain parks, trails, and natural areas for recreation and connect citizens with the outdoors.

Vision:

To Protect and Enhance the natural resources of Warren County.

MONTHLY MEETING

Wednesday, August 13th, 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) - Vote
 - a. July 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. Approve new hire: Jon Livermore for the open Conservation Ecologist, effective 08/04/2025.
 - ii. NWTF grant due Sept. 1st – Resolution to apply with matching funds
 - iii. EmbarkIT Quote – Middleswart Lodge project
 - iv. Zo-El step installation
 - v. Park Photos: 1) marketing and 2) display, A.M. Quote
 - b. Discussion Items
 1. Art Sculpture
 2. CCDA
 3. Land Donation Process
 4. County Ordinances processing
 5. McVay Trail update
 6. Playscape
 7. Swamp White Oak Management
 8. Comprehensive List to Strategic Plan development
 9. Open Discussion: Fence, Osprey Tower, FPC
 - c. Upcoming Events
 - d. Financial Report: MCP.com and YTD
 - e. Approval of Bills
- vii. Staff Reports
 - a. Director
 - b. Environmental Education Coordinator
 - c. Conservation Ecologist
 - d. Naturalist

Park Superintendent
Office Manager
Cons. Technicians
Maint. Technician
- viii. Adjournment

Next meeting is Wednesday September 10th, 2025.