

**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, November 12th, 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. October 8th
- 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. Land Donation Acceptance Letter and Gift Acknowledgment - vote
 - ii. Wildlife Habitat Stamp Grant Resolution - vote
 - iii. Playscape Resolution – vote
 - iv. Refund Policy request for Middleswart Lodge – vote
 - v. ANC Front Landscaping – vote
 - b. Discussion Items
 1. SRT results via IA DoT commission meeting
 2. Security Cameras, WC facilities committee
 3. Employee Review process
 4. FRP submitted, WHS grant update
 5. Otter Creek – update
 6. Cumming Easement process update
 7. Potential DNR opportunity
 8. Budget Committee - scheduling
 9. Strategic Plan Development
 10. December's Holiday meeting – catered ANC meal?
 - 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 Regular meeting is Wednesday, December 10th, 2025.