

**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, December 10th, 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. November 12th
- 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. DoT funding agreement for SRT – vote
 - ii. FY26 Budget amendment for REAP – Resolution request– vote
 - iii. FY27 - Budget Planning data– vote/table
 - iv. Refund Policy, policy administration, and contract for Middleswart Lodge – vote
 - v. Pet Policy – lodge request– vote
 - vi. Consider Park Policies as county ordinances – vote/table
 - b. Discussion Items
 1. Budget Committee – Dec. 19th, rough draft due Jan. 5th
 2. By-Laws: *No edits are needed (grades of employees may need to change post budget).*
 3. Donation – *Deed transferred*
 4. 2025 Camping numbers
 5. Environmental Education Data
 6. IPIB – *chapter 21 training for board members*
 7. Strategic Plan Development – *future financial considerations*
 - 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
- ix. Vote – Closed Session, Iowa Code Ch. 21.5, Section (i).

Next Regular meeting is Wednesday, January 14th, 2025.