

**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.*

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**MONTHLY MEETING**

Wednesday, February 11th, 2026, 5:00 p.m.

Annett Nature Center, 15565 118<sup>th</sup> Ave., Indianola, IA 50125

**Convene**

- i. Call to Order
- ii. Agenda Review – Vote
- iii. Reading of Minutes (Regular Board Meeting and Special Meetings)
  - a. January 14<sup>th</sup>, 2026
- 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. Remove Jon Livermore from probation period.
    - ii. BoS and WCCB Memorandum of Understanding: SRT
    - iii. SRT Public Hearing announcement
    - iv. SRT Phase Two Project Details and Construction Administration
  - b. Discussion Items
    - i. Playscape Design update
    - ii. Pond Management
    - iii. Madison CCB, Warren CCB, and INHF 28E Consideration for Rx Fire
    - iv. IRVM Planning
    - v. FY27 Budget update from BoS session
    - vi. Matrix vs. CoLA & meritt (bylaws)
  - 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, March 11<sup>th</sup>, 2026.**