



**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, May 13<sup>th</sup>, 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. April 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. Middleswart Lodge Donation: Disc Mania Challenge Pro Disc Golf Tournament
    - ii. Salary Certifications FY27
    - iii. Prescribed Fire Sprayer Unit – WCCP grant
    - iv. Vehicle Purchase request
    - v. Madison CCB and Warren CCB 28E Agreement
  - b. Discussion Items
    - i. FY26 and FY27 Budget update
    - ii. SRT Phase 2 and 3 Planning Update
    - iii. Strategic Planning through 2026
    - iv. Playscape Update: website progress
    - v. Archery Fundraiser Planning
  - c. Upcoming Events
  - d. Financial Report: MCP.com and YTD
  - e. Approval of Bills
- vii. Staff Reports – One thing we are most proud of
- viii. Board Comments – Big Picture advice: what to see from the staff or challenges to address
- ix. Adjournment
- x. **Closed Session: Request – vote**

**Next Regular meeting is Wednesday, June 10<sup>th</sup>, 2026.**