

Boone County Conservation 610 H Avenue Ogden, IA 50212 515-353-4237

Katie Healy Executive Director bccb@boonecounty.iowa.gov

# NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, December 13<sup>th</sup>, 2021. The meeting will be held at the Don Williams Recreation Area, Ogden, IA. The meeting begins at 4:30 PM in at the Lodge by the Lake.

\*\*UPDATED LOCATION, DUE TO UNFORSEEN CIRCUMSTANCES 12/13/21\*\*

 This meeting will take place on ZOOM
 Meeting ID: 892 7148 8675
 Passcode: 563383

# AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA (Motion to approve)
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
- 4. REVIEW OF FINANCIAL INFORMATION
- 5. APPROVAL OF MONTHLY BILLS (Motion to approve)

### **OLD BUSINESS:**

6. GOLF COURSE/CLUBHOUSE DISCUSSION UPDATE

### **NEW BUSINESS:**

- 7. APPROVAL OF NEW RANGER VEHICLE TO BE PURCHASED FY22/23
- 8. DISCUSS 2022 CONSERVATION BOARD USER FEES
- 9. ELECT 2022 OFFICERS
- 10. CONSERVATION STAFFING DISCUSSION
- 11. STRATEGIC PLAN DOCUMENT DISCUSSION
- 12. Open Discussion
- 13. ADJOURNMENT



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