

Boone County Conservation Board regular meeting
Monday, February 20th, 2023
Special Session
Don Williams Recreation Area-Office
ZOOM

Members present: Marilyn Jordan, Greg Stotts, Pat Hagan (ZOOM), Brandon Moe (ZOOM)
Members absent: Jennifer Schieltz
Employees present: Ex. Dir. Katie Taylor

Chair Jordan officially called the meeting to order at 10:31 am.
Hagan made a motion to approve the agenda, 2nd by Moe. Motion passed.
Motion to approve the minutes of the previous meeting made by Hagan, seconded by Stotts.
Motion passed.

Old Business: None

New Business: Director Taylor led discussion on clubhouse contractor compensation. Based predicted revenue generation, predicted support of Board of Supervisors, and limited time before April 15th golf course opening date, BCCB members agreed this was the best solution concerning clubhouse contractor financial compensation. This funding proposal would derive additional finances from golfer revenue and not tax payer.

A motion was made to compensate the clubhouse concessionaire with 10% of the daily golf revenue, as well as the with the normal rent free facility, for the 2023 golf season. Motion was made by Moe to approve, seconded by Stotts, and passed.

Discussion took place around increasing the daily golf user fees slightly from the already approved Conservation Board User Fees. Ex Director Taylor suggested increasing the daily fees an additional \$2 to help cover the cost of compensating the clubhouse contractor. A motion was then made to rescind the previously approved golf user fees in order to apply newly recommended 2023 fee structure needed in accordance with the Board's approved clubhouse contractor compensation. Motion was made by Hagan, seconded by Stotts, and approved.

FY 23/24 Budget Discussion: After thorough discussion of finances including revenue, income, and tax support, a motion to pass 2023/24 budget was made by Hagan, seconded by Moe, and passed.

As there was no other Board discussion, a motion to adjourn was made by Moe, seconded by Stotts, and passed. Meeting adjourned at 10:56 am

Marilyn Jordan, Chair/acting Secretary

Board member