



Boone County Conservation

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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Monday, May 8th, 2023**. The meeting will be held at the Boone County Courthouse, Boone, Iowa. The meeting begins at 6:00 PM in the **4th Floor** Conference Room.

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. PURPLE WAVE AUCTION- UPDATE
7. ARPA PROJECT UPDATE
- NEW BUSINESS:**
8. CONSIDER APPROVING REQUEST FOR PROPOSAL FOR DON WILLIAMS CLUBHOUSE DRAFT WITH NEEDED CHANGES (Motion to Approve)
9. ILEA PEACE OFFICER TRAINING REIMBURSEMENT AGREEMENT- SIGN J.C. SANOR
10. ADMINISTRATION OF OATH FOR BCCB OFFICERS: SANOR, SUNSTROM, TAYLOR
11. CONSIDER ADOPTING GOLF DISCOUNT/MEMBERSHIP FOR CONSERVATION EMPLOYEES POLICY (Motion to approve)
12. CONSIDER REDUCING USER FEE FOR GOLF CART RENTAL 9HOLE FROM \$15 TO \$10 (Motion to approve)
13. Other Board Discussion
14. ADJOURNMENT