



## ***Boone County Conservation***

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### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Monday, July 10th, 2023**. The meeting will be held at Boone County Courthouse, Boone, IA. The meeting begins at **6:00 PM** in the **4<sup>th</sup> Floor Conference Room**.

### AGENDA

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

#### **OLD BUSINESS:**

6. DON WILLIAMS CLUBHOUSE RFP UPDATE
7. DON WILLIAMS CART SHED CLEANUP AND REFUND UPDATE
8. ASH TREE REMOVAL DISCUSSION

#### **NEW BUSINESS:**

9. FRIENDS OF DON WILIAMS- BILL GRIESER
10. RESIGNATION OF BLAYNE SUNSTROM, PARK RANGER SINCE 2019
11. SEASONAL CABIN CLOSURE DISCUSSION
12. STAFF ON CALL DISCUSSION
13. Other Board Discussion
14. ADJOURNMENT