

Boone County Conservation Board regular meeting  
Monday, January 10, 2022  
Boone County courthouse 4<sup>th</sup> floor conference room

Members present: Jennifer Schieltz, Greg Stotts, Marilyn Jordan  
Employees present: Ex. Dir. Katie Healy

Chair Jordan officially called the meeting to order at 6:00 pm

Motion made by Stotts to approve the agenda, 2<sup>nd</sup> by Schieltz, Passed.

Motion to approve minutes of the January 5, 2022 meeting by Stotts, 2<sup>nd</sup> by Jordan. Passed.

Ex. Dir. Healy reviewed financial information and bills for the month. Schieltz moved and Stotts seconded a motion to approve monthly bills totaling \$9,632.91. Passed.

New Business (moved up in the agenda to accommodate our guest):

The board recognized former member Al Treloar, who just retired from the board after 23 years of service. Al was presented with a plaque thanking him for his dedication to the conservation board.

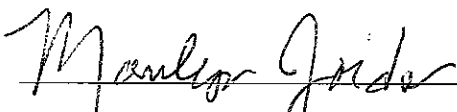
Old business:

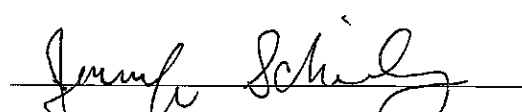
The board had a follow up discussion about our joint meeting with the Board of Supervisors last week at Don Williams. We discussed plans to hold a public forum regarding the future of the clubhouse and set a tentative date for this forum of April 5 at 6:30pm at the Lodge by the Lake. Ex. Dir. Healy also discussed a proposed position title and list of responsibilities to hire a new Park Ranger this spring. With Roger retiring, part of their duties will be to oversee the golf course.

Following discussion with the supervisors, the board briefly re-assessed our planned increases to user fees for 2022 to see if we should increase them even further. Given that we have already increased them 10% from last year, the board decided to keep the fees as set at our last regular meeting. We also agreed that the clubhouse will be closed on Mondays this year to help avoid burnout in our concessionaires.

Open Discussion: none

Jordan moved and Stotts seconded a motion to adjourn at 6:57 pm. Passed.

  
\_\_\_\_\_  
Marilyn Jordan, Chair

  
\_\_\_\_\_  
Jennifer Schieltz, Secretary