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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Monday, April 10th, 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. FRIENDS OF DON WILLIAMS UPDATE- BILL GRIESER

NEW BUSINESS:

- 7. DON WILLIAMS CLUBHOUSE CONTRACTOR- SIGN LEASE AGREEMENT
- 8. PURPLE WAVE AUCTION- CONSIDER CONTRACT TO SELL EQUIPMENT
- 9. RECREATION SEASON PREPARATION UPDATES
- 10. Other Board Discussion
- 11. ADJOURNMENT

**If a member of the public wishes to address the Board with the intention of getting a Board decision at the meeting or would like to discuss a matter, the individual should request permission to be on the Board agenda by submitting a written request to the Board no later than 14 days in advance of the meeting.