

Boone County Conservation Board special session  
Thursday, June 29, 2023  
Don Williams Recreation Area Park Office

Members present: Jennifer Schieltz, Greg Stotts, Randy Johnson  
Members absent: Marilyn Jordan, Pat Hagan,  
Employees present: Ex. Dir. Katie Taylor

Acting Chair Stotts officially called the meeting to order at 3:04 pm.

Stotts made a motion to approve the agenda, 2<sup>nd</sup> by Johnson. Motion passed.

Old Business: None

New Business: Approval of a resolution to apply for a 2023 State Recreation Trails Grant.  
Ex. Dir. Taylor presented a proposed resolution that will allow us to apply for a State Recreation Trails grant for the “High Trestle Trail to City of Boone Trail-Phase 1B” and authorizes the executive director to sign such application documents. This segment would bring the current trail phase 1A into Swede Point Park. Schieltz made a motion to approve the resolution, Stotts seconded. Motion passed.

The meeting then adjourned.

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Greg Stotts, Acting Chair

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Jennifer Schieltz, Secretary