



## ***Boone County Conservation***

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### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Monday, August 14th, 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 REMODEL AND CARTSHED CLEANUP UPDATE

#### **NEW BUSINESS:**

7. RESOLUTION 2023-1 AUOTHOIRIZE K. TAYLOR AS SIGNATORY
8. NEW PARK RANGER HIRE
9. Other Board Discussion
10. ADJOURNMENT