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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Monday, November 13th, 2023**. The meeting will be held at Boone County Courthouse, Boone, IA. The meeting begins at **6:00 PM** in the **4**th **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 UPDATE
- 7. CARTSHED CLEANUP/REBUILD UPDATE
- 8. BCTAC UPDATE

NEW BUSINESS:

- 9. 2023 SEASON REVENUE REVIEW
- 10. 2024 USER FEE DISSCUSSION
- 11. Other Board Discussion
- 12. ADJOURNMENT