



## **Boone County Conservation**

610 H Avenue  
Ogden, IA 50212  
515-353-4237

*Katie Taylor*  
*Executive Director*  
*bccb@boonecounty.iowa.gov*

### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Monday, February 12th, 2024**. The meeting will be held at the Boone County Conservation Office, 610 H Ave Ogden, Iowa.

The meeting begins at **6:00 PM** in the Office Conference Room.

Zoom: <https://us02web.zoom.us/j/89603799526>

### 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. FY 24/25 BUDGET APPROVAL
7. CLUBHOUSE REMODEL DISCUSSION

#### **NEW BUSINESS:**

8. OFFICE REMODEL UPDATE
9. SWEDE POINT LEASE RENEWAL UPDATE
10. 2024 LEASE AGREEMENT REVIEW
11. Other Board Discussion
12. 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.**