



Boone County Conservation

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NOTICE OF PUBLIC MEETING

****AMENDED****

The Boone County Conservation Board will meet in a regular session **Wednesday, July 10th, 2024**. The meeting will be held at the Boone County Courthouse, 201 State St Boone, IA. The meeting begins at **6:00 PM** in the **4th** Floor Conference Room.

Zoom: <https://us02web.zoom.us/j/81769661523>

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. CLUBHOUSE REMODEL/NEW BUILD DISCUSSION
- NEW BUSINESS:**
7. COMMUNICATIONS TOWER UPDATE
8. FRIENDS OF DON WILLIAMS UPDATE- BILL GREISER
9. FARM PROPERTY/DON WILLIAMS DRAINAGE DISCUSSION
10. CONSIDER APPROVAL OF SPECIAL EVENT PERMIT APPLICATION- MID IOWA COUNCIL DISTRICT CUB SCOUTS HIGH TRESTLE TRAIL BIKE RIDE
11. Other Board Discussion
12. CLOSED SESSION PURSUANT TO Iowa code 21.5 (i). *To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*
13. ADJOURNMENT