



## *Boone County Conservation*

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Ogden, IA 50212  
515-353-4237*

*Katie Taylor  
Executive Director  
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### NOTICE OF PUBLIC MEETING \*AMENDED\*

The Boone County Conservation Board will meet in a regular session **Tuesday, August 20th, 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 **4<sup>th</sup>** 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 MEETINGS (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)
- OLD BUSINESS:**
6. CLUBHOUSE REMODEL/NEW BUILD DISCUSSION
7. BOONE COUNTY CONSERVATION BOARD DIRECTOR JOB DESCRIPTION – EDITS AND APPROVAL
8. EXECUTIVE DIRECTOR INTERIM DIRECTOR DUTIES DISCUSSION AND APPROVAL
9. FARM PROPERTY/DON WILLIAMS DRAINAGE NOTICE LETTER FROM COUNTY ATTORNEY
- NEW BUSINESS:**
10. BCCB/BOONE FORKS/IOWA DNR WATER TRAIL SIGNAGE PROJECT- MOAS
11. ATV IN PARKS DISCUSSION
12. GOLF COURSE SPRAYER VEHICLE PURCHASE
13. RESIGNATION OF EXECUTIVE DIRECTOR KATIE TAYLOR
14. BOARD ACTION ITEM DISCUSSION
15. OTHER BOARD DISCUSSION
16. ADJOURNMENT