



## **Boone County Conservation**

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Ogden, IA 50212  
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**Chelsie Wilson  
Executive Director  
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### **NOTICE OF PUBLIC MEETING**

The Boone County Conservation Board will meet in a regular session **Tuesday, December 16th, 2025**. The meeting will be held at the Boone County Courthouse, 201 State Street, Boone, Iowa 50036.

The meeting begins at **1:00 PM** in the Boone County Courthouse 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. PUBLIC COMMENT
5. APPROVAL OF MONTHLY BILLS (Motion to approve)

#### **OLD BUSINESS:**

6. CLUBHOUSE UPDATE

#### **NEW BUSINESS:**

7. IDNR LEASE RENEWAL- DICKSICCEL
8. 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. (ANNUALLY SCHEDULED DIRECTOR'S PERFORMANCE REVIEW)*
9. FY27 BUDGET DISCUSSION
10. OTHER BOARD DISCUSSION
11. ADJOURNMENT

**\*\*If a member of the public wishes to address the Board there will be an opportunity to do so at the beginning of the meeting. If you have 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.**