



# Hardin County Conservation Board

[www.hardincountyconservation.com](http://www.hardincountyconservation.com)

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**NOTICE: Public attendance at public meetings is restricted due to COVID-19 concerns. To access and participate in the meeting remotely, please use following information:**

## AGENDA

### HARDIN COUNTY CONSERVATION BOARD

#### ZOOM MEETING

Online: <https://us02web.zoom.us/j/87631536355>

By Phone: 1-312-626-6799

Meeting ID: 876 3153 6355

Tuesday, December 8, 2020

**\*\*6:00 PM\*\***

- I. Call To Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes- November 10, 2020
- V. Approval of Claims- December 8, 2020
- VI. Special Reports
  - a. Chair's Report
  - b. Board Member's Report
  - c. Natural Resource Manager Report
  - d. Interpretive Resource Manager/Ranger Report
  - e. Director's Report
- VII. General Business
  - a. Island Parcel of Boddy-Hunt Wildlife Area
  - b. Cel Phone Reimbursement Policy
  - c. Waive Fee/Firewood Cutting & Removal Permit
  - d. HCC Director's Evaluation
- VIII. Other Items
- IX. Adjournment