

Hardin County Conservation Board

www.hardincountyconservation.com

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NOTICE: County buildings are closed to the public due to COVID-19 concerns and restrictions on public gatherings of no more than 10 people, as set forth by Governor Reynolds in her State of Public Health Emergency Disaster Proclamation. To access and participate in the meetings remotely, please use the following information.

AGENDA

HARDIN COUNTY CONSERVATION BOARD

Headquarters,

Online: https://us02web.zoom.us/j/88165708113

By Phone: 1-312-626-6799 Meeting ID: 881 6570 8113

Tuesday, May 12, 2020 **6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes- March 10, 2020
- V. Approval of Claims- April 14, 2020 & May 12, 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. Bill Schmidt Memorial
- b. Five-Year Lease/Calkins Prairie Land
- c. Pine Ridge Shooting Range/Lease Renewal
- d. Pine Ridge Long Range Plan
- e. Campgrounds/Calkins Opening Date/Review Policies
- VIII. Other Items
 - IX. Adjournment