



Hardin County Conservation Board

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AGENDA

HARDIN COUNTY CONSERVATION BOARD

Regular Monthly Meeting

Steamboat Boat Club

299 N 7th St. Steamboat Rock, IA 50672

Tuesday, December 14, 2021

5:00 PM (Annual Holiday Board Potluck)

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda- December 14, 2021
- IV. Public Comment
- V. Approval of Minutes- November 9, 2021
- VI. Approval of Claims- December 14, 2021
- VII. Special Reports
 - a. Chair's Report
 - b. Board Member's Report
 - c. Natural Resource Manager's Report
 - d. Interpretive Resource Manager's Report
 - e. Director's Report
- VIII. General Business
 - a. Parlina Easement – Quintin Toomsen
 - b. 2022/2023 Budget
 - c. Cabin Fee & Boat Club Rental Agreement
 - d. Carbon Easement
 - e. Director's Evaluation – Possible Closed Session Meeting under Iowa Code 21.5(1)(i)
- IX. Other Items:
- X. Adjournment