



Hardin County Conservation Board

www.hardincountyconservation.com

Hardin County Conservation Board
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AGENDA

HARDIN COUNTY CONSERVATION BOARD

Regular Monthly Meeting

**Hardin County Conservation Headquarters
15537 S Ave. Ackley, IA 50601**

**Monday, December 12, 2022
Board Christmas Potluck - 5:00 PM
Board Meeting – 6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – December 12, 2022
- IV. Public Comment
- V. Approval of Minutes – November 14, 2022 (Regular Meeting), November 14, 2022 (Closed Meeting), & November 19, 2022 (Strategic Special Meeting)
- VI. Approval of Claims – December 12, 2022
- VII. Special Reports
 - a. Chair's Report
 - b. Board Member's Report
 - c. Special Committee's Report
 - i. The Lodge Committee
 - ii. Salary Committee
 - d. Natural Resource Manager's Report
 - e. Interpretive Resource Manager's Report
 - f. Director's Report
- VIII. Old Business:
 - a. Calkins Internet
 - b. Permit to Carry Update
- IX. New Business:
 - a. Mowing Bid Procedure Review
- X. Informational Items:
 - a. Fiscal Year 23-24 Budget – Special Meeting Date
- XI. Adjournment