

# 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, February 21, 2022 6:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda- February 21, 2022
- IV. Public Comment
- V. Approval of Minutes-January 11, 2022
- VI. Approval of Claims- February 21, 2022
- 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. Lloyd Property Donation
- b. Sub-Committee Formation The Lodge
- c. Hardin County Visitor Guide
- d. Annual Report
- e. Flooring and Heating/Cooling Unit Headquarters
- f. Pine Ridge Septic
- g. Summit Carbon Pipeline

#### IX. Other Items:

- a. Strategic Planning Meeting & Property Tour Date
- b. Endowment Grant The Lodge Heating/Cooling System
- X. Adjournment