**AGENDA**

**HARDIN COUNTY CONSERVATION BOARD**

**Regular Monthly Meeting**

**Hardin County Conservation Headquarters**

**15537 S Ave. Ackley, IA 50601**

**Monday, March 13, 2023**

**6:00 PM**

1. Call To Order
2. Roll Call
3. Approval of Agenda – March 13, 2023
4. Public Comment
5. Approval of Minutes – February 13, 2023
6. Approval of Claims – March 13, 2023
7. Special Reports
	1. Chair’s Report
	2. Board Member’s Report
	3. Special Committee’s Report
		1. The Lodge Committee
		2. Salary Committee
	4. Natural Resource Manager’s Report
	5. Interpretive Resource Manager’s Report
	6. Director’s Report
8. Old Business:
	1. The Lodge: HVAC System
9. New Business:
	1. Wildcat Management Agreement
	2. Equipment Purchase: Mower
	3. Calkins Alcohol Policy
	4. Boyer Artifact Gift Agreement
	5. Pine Lake Wildlife Club: Cabin Stay Donation
10. Informational Items: None
11. Adjournment