Headquarters Office

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Calkins Nature Area

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AGENDA

HARDIN COUNTY CONSERVATION BOARD

Regular Monthly Meeting

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

Monday, April 17, 2023 6:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda April 17, 2023
- IV. Public Comment
- V. Approval of Minutes March 13, 2023 & March 25, 2023 (Special Meeting)
- VI. Approval of Claims April 17, 2023
- 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. Wildcat Management Agreement
 - b. Calkins Alcohol Policy
 - IX. New Business:
 - a. Pine Ridge Rifle Range Lease
 - b. Firewood Permit
 - c. The Lodge Non-Profit Use
 - X. Informational Items:
 - a. Daisy Long Boat Ramp Donation
 - XI. Adjournment