
Headquarters Office

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**HARDIN COUNTY
Conservation**

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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, February 13, 2023
6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – February 13, 2023
- IV. Public Comment
- V. Approval of Minutes – January 11, 2023
- VI. Approval of Claims – February 13, 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: None.
- IX. New Business:
 - a. 2023 & 2024 Mowing Bids
 - b. Ruby Wildlife Resolution
 - c. Pet/Service Animal Policy
 - d. Bessman-Kemp Park Hosts
 - e. Annual Report Approval
 - f. The Lodge: HVAC System
- X. Informational Items:
 - a. Spring Strategic Meeting Date
- XI. Adjournment