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**Headquarters Office**

15537 S Avenue  
Ackley, Iowa 50601

Phone: 641-648-4361

Email: [conservationhq@hardincountyia.gov](mailto:conservationhq@hardincountyia.gov)



**HARDIN COUNTY  
Conservation**

[www.hardincountyconservation.com](http://www.hardincountyconservation.com)

**Calkins Nature Area**

18335 135th Street  
Iowa Falls, Iowa 50126

Phone: 641-648-9878

Email: [calkins@hardincountyia.gov](mailto:calkins@hardincountyia.gov)

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**AGENDA**

**HARDIN COUNTY CONSERVATION BOARD**

**Regular Monthly Meeting**

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

**Online:** <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

**Meeting ID:** 260 001 956 600      **Passcode:** E9fqfw

**Monday, November 13, 2023**

**6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – November 13, 2023
- IV. Public Comment
- V. Approval of Minutes – October 9, 2023
- VI. Approval of Claims – November 13, 2023
- VII. Special Reports
  - a. Chair’s Report
  - b. Board Member’s Report
  - c. Special Committee’s Report
    - i. The Lodge Committee
    - ii. Fundraising Committee
    - iii. Salary Committee
  - d. Interpretive Resource Manager’s Report
  - e. Director’s Report
- VIII. Old Business: None.
- IX. New Business:
  - a. The Lodge Architect Contract
  - b. Region 6: Destination Iowa Grant
  - c. Calkins: HVAC System
  - d. Bessman-Kemp: Online Reservations
  - e. IRA Nichols Tree Removal
- X. Informational Items:
  - a. Strategic Planning Meeting Date / December Board Potluck
  - b. Eagle City Boat Ramp Update
  - c. Leverton Survey
- XI. Adjournment