#### **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, September 11, 2023 6:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda September 11, 2023
- IV. Public Comment
- V. Approval of Minutes –August 14, 2023
- VI. Approval of Claims September 11, 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. Natural Resource Manager's Report
  - e. Interpretive Resource Manager's Report
  - f. Director's Report
- VIII. Old Business:
  - a. Camping Permits
  - IX. New Business:
    - a. IRA Nichols Hunt Drawing
    - b. IA DOT Agreement
    - c. Ranger Purchase
    - d. Donation: Bench at Bigelow
    - e. The Lodge/Pine Ridge Architect
  - X. Informational Items: None.
  - XI. Adjournment