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Calkins Nature Area

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AGENDA

HARDIN COUNTY CONSERVATION BOARD

Regular Monthly Meeting

The Lodge 299 N 7th St. Steamboat Rock, IA 50672

> Monday, July 10, 2023 4:30 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda July 10, 2023
- IV. Public Comment
- V. Approval of Minutes June 12, 2023 (Regular & Special Meeting)
- VI. Approval of Claims July 10, 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. Calkins Alcohol Policy
 - b. The Lodge: HVAC
 - IX. New Business:
 - a. The Lodge Donation CD
 - b. The Lodge Septic Project
 - c. Motus Tower Gift
 - X. Informational Items:
 - a. ICCS Fall Conference
 - XI. Adjournment