## **Headquarters Office**

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## **Calkins Nature Area**

18335 135th Street Iowa Falls, Iowa 50126

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## **AGENDA**

## HARDIN COUNTY CONSERVATION BOARD

Calkins Nature Center 18335 135<sup>th</sup> St. Iowa Falls, IA 50126

> Regular Monthly Meeting Monday, October 14th, 2024 6:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda October 14, 2024
- IV. Public Comment
- V. Approval of Minutes September 9, 2024
- VI. Approval of Claims October 14, 2024
- 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. Natural Resources Report
  - f. Director's Report
- VIII. Old Business:
  - IX. New Business:
    - a. Bid Documents Demo/Abatement RMH
    - b. Adopt Fire Management Plan
    - c. CD Renewal
    - d. Agreement with Empower Rural Iowa Board
    - e. Resolution- Destination Iowa Grant
    - f. Fidelity Bond New Lodge
    - g. Headquarter House
  - X. Informational Items:
  - XI. Adjournment