
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

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

Meeting ID: 289 490 249 004 **Passcode:** Mo7dXX

Monday, January 8, 2024

6:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – January 8, 2024
- IV. Public Comment
- V. Approval of Minutes – December 11, 2023
- VI. Approval of Claims – January 8, 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. Natural Resource's Report
 - e. Interpretive Resource Manager's Report
 - f. Director's Report
- VIII. Old Business:
 - a. Headquarters Office Roof Repair
- IX. New Business:
 - a. Election of Chair & Vice Chair
 - b. Boundary Fence: Heetland
 - c. Septic Project Resolution
 - d. Lower Eagle City Boat Ramp
 - e. Tower Rock Cabin Donations
- X. Informational Items: None.
- XI. Adjournment