
Headquarters Office

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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: 263 389 957 877 **Passcode:** KDx2pJ

**Monday, December 11, 2023
Board Potluck: 5:00 PM
Regular Board Meeting: 6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – December 11, 2023
- IV. Public Comment
- V. Approval of Minutes – November 13, 2023 & November 27, 2023
- VI. Approval of Claims – December 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. Interpretive Resource Manager’s Report
 - e. Director’s Report
- VIII. Old Business: None.
- IX. New Business:
 - a. Fishing Derby
 - b. Conservation Property Information
 - c. Headquarters Office Roof Repair
 - d. Budget Discussion
- X. Informational Items: None.
- XI. Adjournment