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**Headquarters Office**

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**HARDIN COUNTY  
Conservation**

[www.hardincountyconservation.com](http://www.hardincountyconservation.com)

**Calkins Nature Area**

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**AGENDA**

**HARDIN COUNTY CONSERVATION BOARD**

**Hardin County Conservation Headquarters  
15537 S Ave. Ackley, IA 50601**

**Regular Monthly Meeting  
Monday, June 10, 2024  
6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – June 10, 2024
- IV. Public Comment
- V. Approval of Minutes – May 13, 2024
- VI. Approval of Claims – June 10, 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: None.
- IX. New Business:
  - a. Retirement Agreement
  - b. Strategic Planning Date
  - c. INHF Donation
- X. Informational Items:
  - a. Fall Conference
- XI. Adjournment