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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
Monday, January 13th, 2025
6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – January 13, 2025
- IV. Public Comment
- V. Approval of Minutes – December 9, 2024
- VI. Approval of Claims – January 13, 2025
- 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. Board Chair/Vice Chair
 - b. RFP for Lodge Asbestos Abatement
 - c. Enter into contract with lowest RFP
 - d. New Well: Engineering
 - e. Sewer Construction Oversight
 - f. 25/26 Budget
 - g. Directors Evaluation
- X. Other Business:
 - a. Cabin Donation for Bike Expo
 - b. Lodge Dishes
 - c. Sportsman Atlas Add
- XI. Informational Items:
- XII. Adjournment