



# LEE COUNTY CONSERVATION BOARD

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## **Agenda for the Lee County Conservation Board**

**Monthly Meeting Tuesday, February 14, 2012**

**3:00 PM for the Regular Business Meeting**

**At the Heron Bend Office, 2652 Highway 61, Montrose, IA**

1. Call to Order
2. Welcome Sandra Fulhart-Snyder to Board
3. Approval of previous meetings minutes
4. Guests or interest groups
5. Request for sponsorship for Quail Forever Banquet
6. Approval of bills
7. Approval of financial/revenue
8. Parks Report
9. Foundation update
10. Update on Croton Agreement
11. Update on IDOT Mitigation Area
12. Consider check fee for equipment damage
13. Set policy for CCB Officers and body armor
14. Budget update
15. Project reports/update
16. Comments/committee reports from the Board
17. Closed Session for the purpose of real estate discussion according to Iowa Coda 21.5 (j)
18. Next meeting March 13, 2012
19. Adjournment

**Citizens are welcome to all LCCB meetings**

**Hearing and Vision assistance available upon request**



... to acquire, develop, maintain and provide the public access to, a variety of areas that will meet the conservation, recreation and wildlife needs for the general well-being of those people while providing development and conservation of natural resources and improving citizenship through programs of education and recreation.