

Agenda for the Lee County Conservation Board
Meeting Tuesday, September 9, 2014
6:00 PM for the Regular Business Meeting
Heron Bend Conservation Area, 2652 Highway 61, Montrose, IA

1. Call to Order
2. Approval of August meeting minutes
3. Guests or interest groups
4. Approval of bills
5. Approval of financial/revenue
6. Parks Report
7. Foundation update
8. Approve proposed new building location
9. Consider approval of step increase for Administrative Assistant from Class V step I at 16.26_ to class V Step II at 16.74 (paper work to be signed)
10. Consider/approve donation to add speed bumps at Pollmiller Park
11. Update on building progress and fundraising committee
12. October 25 LCCB Open House/Building Naming event
13. Comments from the Board
14. Next meeting October 14, 2014 6 PM at Heron Bend
15. Adjournment

Hearing and vision assistance available upon request
Citizens are welcome to all LCCB meetings



... 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.

Sept 5, 2014

To; Board Members
From: Tom Buckley

Tuesday's meeting will cover the tabled item for Pollmiller Park from last meeting. Clint has some suggestions as to alternatives to the speed bumps we could try. I'll also have a diagram to show the proposed location for the new building. The architects would like our confirmation that this is what we want to go with. We also have a step increase for Connie on the agenda. We have completed her evaluation and I will recommend the increase.

I'll also update everyone with some of the changes for the floor plan. There's nothing drastic just some minor revisions. Finally, we have selected October 25 as a date/time to do our first fundraiser/publicity about the building with the focus to be a name for the building and secondarily to invite potential donors for funding the building. We'll discuss that and take any suggestions anyone has.

That should be all for this month.

See you Tuesday.