

**Agenda for the Lee County Conservation Board**  
**Meeting Tuesday, January 12, 2016**  
**2 PM for the Regular Business Meeting**  
**Lee County Conservation Center, 2652 Highway 61, Montrose, IA**

1. Call to Order
2. Oath of Office
3. Approval of previous meetings minutes
4. Guests or interest groups
5. Approval of bills
6. Approval of financial/revenue
7. Foundation update
8. Parks Report
9. Education report
10. Wildlife report
11. Request for sponsorship from Lee county Chapter of Pheasants Forever
12. Enter agreement with DNR for Wilson Lake Boart ramp
13. Review/approve FY 2017 budget
14. Election of Officers for 2016
15. Comments/committee reports from the Board
16. Next meeting Tuesday, February 9, 2016 2 PM at Lee County Conservation Center
17. Request for Closed Session under Iowa Code 21.5(i) for purpose of evaluation
18. 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.

Tuesday, January 05, 2016

To; Board Members

From: Tom Buckley

**Note the start time for this month's meeting at 2 PM.**

Happy New Year everyone. We'll start our meeting with an Oath of Office as we do at the start of each year. I'll ask Denise Fraise to administer the Oath. For action items we have the annual request from Pheasants Forever for sponsorship for their banquet. We have the formality of agreeing to terms with the DNR for the funds for the boat ramp at Wilson Lake.

I'll review the budget one more time for your approval before we take it to the Supervisors. And we need to elect new officers for the upcoming year.

Let me know if you have any questions. See you Tuesday.