Agenda for the Lee County Conservation Board Meeting Tuesday, January 13, 2015 2:00 PM for the Special Meeting

Heron Bend Conservation Area, 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. Joint discussion on building process with Three Rivers Conservation Foundation
- **6.** Approval of bills
- 7. Approval of financial/revenue
- 8. Foundation update
- 9. Parks Report
- 10. Education report
- 11. Wildlife report
- 12. Election of Officers
- 13. Review approve FY 2015-2016 Budget numbers
- 14. Consider/approve bid for new Conservation Center
- 15. Review of Iowa Code 21.5
- 16. Comments/committee reports from the Board
- 17. Next meeting Tuesday, February 10, 2015 2 PM at Heron Bend
- 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.