

Minutes for the Lee County Conservation Board Meeting

July 10, 2018

Lee County Conservation Center, 2652 Hwy 61, Montrose, IA 52639

1. Called to order at 6:00 pm by Whitaker

Roll Call: Whitaker __X__ Alton __X__ Fullhart-Snyder __A__ Sylvester __X__ Mullan __X__

Staff Present: Unsworth, Clark Hudson, Oldfield, Paeg, Johnson, Pawling, Tebbs, Steele

Supervisor: Don Hunold

2. Approval of minutes from June 12, 2018

MOTION to approve minutes

Motioned by Mullan

2nd: Sylvester

Motion Carried

3. Public Input

None

4. Approval of Bills

MOTION to approve bills

Motioned by Sylvester

2nd: Mullan

Motion Carried

5. Approval of Financial Report

MOTION to approve financials

Motioned by Mullan

2nd: Sylvester

Motion Carried

6. Foundation Update

Unsworth informed the Board that the Foundation had been working on updating their own bylaws, invested funds to generate more revenue off of their accounts, and had set the Chicken Dinner for November 4th. Sylvester said he would hopes to see the LCCB there that night to support the efforts.

7. Staff Reports

- Environmental Education
 - 86 children attended 8 programs
 - 131 people attended 5 public programs
- Parks Report
 - 297 camping nights
 - 27 Cabin Rentals
 - 8 shelter rentals

- 2500 beach attendees for the current season

- Wildlife Report
 - Flood Plots and CRP Planting Completed

9. Board Member Comments

- Liza attended Director's Hike at Pollmiller Park.

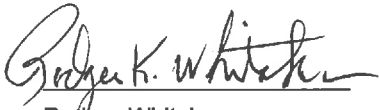
10. Adjournment

MOTION to adjourn at 6:18 p.m.

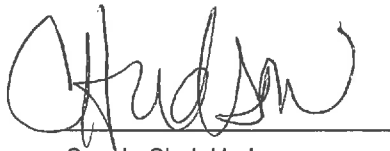
Motioned by Sylvester

2nd: Mullan

Motion Carried



Rodger Whitaker
LCCB President



Connie Clark Hudson
LCCB Secretary