

**Agenda for the Lee County Conservation Board**  
**Monthly Meeting Tuesday, April 8, 2014**  
**6:00 PM for the Regular Business Meeting**  
**Heron Bend Office, 2652 Highway 61, Montrose, IA**

1. Call to Order
2. Approval of previous meetings minutes
3. Guests or interest groups
4. Approval of bills
5. Approval of financial/revenue
6. Parks Report
7. Foundation update
8. Consider approval of bid for new 4 wheel drive pick up
9. Consider approval of change for cell phone use for the department
10. Approval promotion for Mary Bulger from Class V Step 2 to Class VI Step 1 at 18.07
11. Consider approval authorizing Director and Board President to offer open Assistant Naturalist to best candidate interviewed.
12. Consider/approve contracts for campground hosts
13. Consider/approve contract for Pollmiller concessionaire
14. Proposed power line to cross Burks Run Wildlife Area
15. Report from Spring IACCB conference
16. Building update
17. Project reports/update
18. Comments/committee reports from the Board
19. Next meeting May 13th, 2014 6 PM at Heron Bend
20. 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.