



# LEE COUNTY CONSERVATION BOARD

P.O. Box 218, 2652 Highway 61 Montrose, Iowa 52639  
Phone: 319-463-7673 Fax: 319-463-5013

email: [conservation@leecounty.org](mailto:conservation@leecounty.org).

web site: [leecounty.org / mycountyparks.com](http://leecounty.org/mycountyparks.com)

## **Agenda for the Lee County Conservation Board Monthly Meeting Tuesday, July 13, 2010, at 7:00 PM At the 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 report for May and June
6. Parks Report
7. Foundation update
8. Set weekly fees for cabins
9. Approval of commitment of match for Healthy Communities Grant
10. Review/approve bid for Turkey Run and Turkey Run Wildlife Area hay ground
11. Amendment to exceptions to County Personnel Policy
12. Consider/approve pay increase for Board employees
13. Project reports/update
14. Comments/committee reports from the Board
15. Request for closed session to discuss real estate according to *Iowa Code 21.5(j)*
16. Next meeting August 10, 2010 at 7 PM
17. Adjournment



... 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.