



# LEE COUNTY CONSERVATION BOARD

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## **Agenda for the Lee County Conservation Board**

**Monthly Meeting Tuesday, August 9, 2011**

**6:00 PM for the Regular Business Meeting**

**At the Heron Bend Office, 2652 Highway 61, Montrose, IA**

1. Call to Order
2. Approval of previous meeting minutes
3. Guests or interest groups
4. Approval of bills
5. Approval of financial/revenue
6. Parks Report
7. Foundation update
8. Continue discussion on Croton Park and future management
9. Follow up on Galland School agreement with DNR
10. Adopt pay scale of minimum wage for seasonal part-time employees
11. Approval of step increase for Ross Geerdes from Class V Step 1 to Class V Step 2
12. Request from Ottumwa Saddle Club for special use permit at Wilson Lake
13. Update on Joint Building process
14. Project reports/update
15. Comments/committee reports from the Board
16. Request for closed session according to Iowa Code 21.5(j) to discuss real estate
17. Next meeting September 13, 2011 6 PM
18. 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.