

**Lee County Conservation Board
Amended Meeting Agenda**

June 12, 2018

6:00 p.m.

Lee County Conservation Center
2652 Highway 61
Montrose, IA 52639

1. Call to order
2. Approval of minutes from May 8, 2018.
3. Public Input

This is the time of the meeting that a citizen may address the Board on any matters pertaining to the Lee County Conservation Board. The Board cannot take formal action at the meeting on matters not included on the regular agenda, but may ask the staff to research the matter or have the matter placed on a subsequent agenda.

4. Approval of Bills
5. Approval of Financial Report
6. Approve 2018-2019 LCCB Wage Scale
7. Reaffirmation by Resolution to Divest Real Estate as Approved on April 10, 2018
8. Staff Reports
9. Board Member Comments
10. Request for closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Pursuant to the provisions of section 21.5(1)(i), Code of Iowa 2018.
11. Possible action on matters discussed in closed session
12. Adjournment

Next regular meeting will be July 10, 2018

Hearing and vision assistance available upon request. Citizens are welcome to all LCCB meetings.

