Lee County Conservation Board Meeting Agenda

November 14, 2017 6:00 p.m.

Lee County Conservation Center 2652 Highway 61 Montrose, IA 52639

- 1. Call to order
- 2. Approval of minutes from October 10, 2017
- 3. Eagle Scout Projects
- 4. 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.

- 5. Approval of Bills
- 6. Approval of Financial Report
- 7. 2018 Fees
- 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 2017.
- 11. Possible action on matters discussed in closed session
- 12. Adjournment

Next meeting will be December 12, 2017 at 2:00 p.m. (winter meeting time)

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

