

Minutes for the Lee County Conservation Board

Meeting November 7, 2016

Closed Session

Heron Bend, 2652 Hwy 61, Montrose, IA 52639

1. MOTION to enter closed session at 5:00 pm according to Iowa Code Chapter 21.5i 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.

Whitaker/Mullan

Roll Call Vote: Ayes Holland, Whitaker, Sylvester, Mullan

Those present in closed session include: Whitaker, Holland, Sylvester, Buckley, Clark-Hudson

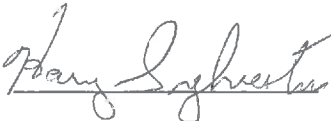
5. MOTION to re-enter open session at 5:17pm

Holland/Whitaker

Roll Call Vote Ayes Holland, Whitaker, Sylvester, Mullan

6. Holland/Whitaker move and second present the director with his evaluation

Roll Call Votes Ayes Holland, Whitaker, Sylvester, Mullan



Harry Sylvester

LCCB President



William Mullan

LCCB Secretary