



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, March 23, 2020
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

**Note: This meeting will be conducted remotely using a conference call.
Members of the public are welcome to participate.
Call (319) 892-6450 for conference call numbers.**

12:00 P.M. (Noon)

- **Call to order / roll call** - quorum / open meeting compliance.
- **Public comment** - this is an opportunity for the public to address topics on today's agenda.

CONSENT AGENDA

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

- C1. Approve minutes of the February 24, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2020-9.
- C3. Receive and place on file the February 2020 financial / budget report.
- C4. Receive and place on file the February 2020 activity report.
- C5. Acceptance of Gifts
None this month
- C6. Authorize staff to purchase equipment items: Two tractors and two out-front mowers
- C7. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on forwarding certain bond-funded projects to the Linn County Bond Review Committee. (Goemaat)
- R3. Discuss and decide on updating current Board policies - Series 3 Board Process including:
 - 3-4 Board Responsibilities
 - 3-5 Board Officers and Their Responsibilities
 - 3-6 Board Meetings
(Board/Goemaat)
- R4. Board member / staff reports - Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)

1. Ryan Schlader - Community Outreach and Marketing.

2. Updates:

- a. Nature Center Manager Kent Rector - Starts work 3/23/2020
- b. Squaw Creek name - update (Goemaat)
- c. Legislative update
- d. Invitation to participate in campaign event
- e. Metropolitan Planning Organization trail funding plan 2020-2030
- f. Covid-19 - Potential impacts to conservation program

R5. Public comment - This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**

R6. Adjournment

CALENDAR OF EVENTS:

1. Iowa Association of County Conservation Boards (IACCB) Annual Conference - September 16 -18, 2020 - Ames, Iowa
2. National Recreation and Park Association (NRPA) Congress for Parks and Recreation - October 26-29, 2020 - Orlando, Florida