

LINN COUNTY, IOWA, CONSERVATION BOARD

MINUTES OF THE THURSDAY, JUNE 6, 2019, BOARD MEETING

The following is a true copy of the minutes of the meeting of the Linn County, Iowa, Conservation Board held on **June 06, 2019**, at the Wickiup Hill Learning Center, 10260 Morris Hills Rd, Toddville, IA 52341.

Board Members Present

Hillary Hughes, John Hanson, Cindy Burke, and George Kanz

Board Members Absent

Steve Emerson

Staff Present

Dennis Goemaat, Director; Daniel Gibbins, Deputy Director

Others Present

Brent Oleson, Linn County Supervisor; Sarah Clark, ICL

Call To Order

Conservation Board Vice President Cindy Burke called the meeting to order at 12:16 PM.

Public Comment

None.

REGULAR AGENDA:

ITEM R1. Strategic Planning Discussion

Sarah Clark led the Board and staff in discussion of strategic planning questions, goals, data gathering process and stakeholders that should be engaged during the strategic planning process. Strategic planning discussion notes were taken for future reference.

No action taken.

ITEM R2. Public comment

None.

BOARD MEETING MINUTES
06/06/2019

ITEM R3. Closed Session

MOTION by Hanson, second by Kanz.

To go into closed session at 2:20 PM for the purpose of discussing land acquisition in accordance with section 21.5(1)(j) Code of Iowa.

VOTE: aye: Hughes
 aye: Hanson
 aye: Kanz
 aye: Burke
 nay: none
 absent: Emerson

MOTION by Kanz, second by Hughes.

To go out of closed session at 2:30 PM.

VOTE: aye: Hughes
 aye: Hanson
 aye: Kanz
 aye: Burke
 nay: none
 absent: Emerson

ITEM R4. Adjourn

MOTION by Kanz, second by Hughes.

To adjourn the meeting at 2:32 PM.

VOTE: aye; all present
 nay; none
 absent: Emerson

Amanda Bieber typed the above minutes.

SEAL



Recording Secretary



Board Secretary