



LEE COUNTY CONSERVATION BOARD

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**Agenda for the Lee County Conservation Board
Monthly Meeting Tuesday, January 10, 2012
3:00 PM for the Regular Business Meeting
At the Heron Bend Office, 2652 Highway 61, Montrose, IA**

1. Call to Order
2. Welcome back to Bill Mullan reappointed to Board
3. Oath of Office for Board members
4. Approval of previous meetings minutes
5. Guests or interest groups
6. Request from Lee County Pheasants Forever for sponsorship
7. Approval of bills
8. Approval of financial/revenue
9. Parks Report
10. Foundation update
11. Election of Officers for 2012
12. Update on Galland School agreement with DNR
13. Follow up on IDOT Mitigation Area from Ft. Madison By-Pass
14. Discuss future of current office facility
15. Assign area names to the Ameren River Properties
16. Preliminary 2012-2013 Budget Review
17. Project reports/update
18. Comments/committee reports from the Board
19. Review/award bid for North Heron Bend Ag ground
20. Next meeting February 14, 2012 3 PM
21. Adjournment

Citizens are welcome to all LCCB meetings

"Vision and hearing assistance available upon request"



... to acquire, develop, maintain and provide the public access to, a variety of areas that will meet the conservation, recreation and wildlife needs for the general well-being of those people while providing development and conservation of natural resources and improving citizenship through programs of education and recreation.