

Agenda for the Lee County Conservation Board
Meeting Tuesday, December 9, 2014
2:00 PM for the Regular Business Meeting
Heron Bend Conservation Area, 2652 Highway 61, Montrose, IA

1. Call to Order
2. Approval of previous meeting minutes
3. Guests or interest groups
4. Approval of bills
5. Approval of financial/revenue
6. Parks Report
 - FEMA update
 - Shelter house update
7. Education update
8. Wildlife update
9. Election of Officers
10. Preliminary FY 2015-2016 budget review
11. Update on meeting with about Heron Bend Site Planning
12. Update on building progress and fundraising
13. Comments from the Board
14. Request for Closed Session according to Iowa Code 21.5(i) to discuss personnel matters
15. Next meeting Wednesday, January 13, 2015 2 PM at Heron Bend
16. Adjournment

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



. . . 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.

December 3, 2014

To; Board Members
From: Tom Buckley

We have a shorter agenda this month with the preliminary budget review and a couple of updates planning and building related. I will have some preliminary numbers ready for your review and any discussion.

Also I want to update you all on the meeting I had with Zach James of Southeast Iowa Regional Planning regarding site planning for Heron Bend.

I will have updates on the building bidding and any other related business.

I will also follow up about the Trust Fund request to the supervisors under the Parks report. I am meeting with Mike Short and Gary Folluo Thursday afternoon and will be attending the Supervisors meeting again next Tuesday to continue to pursue this.

I have also placed time on the agenda to revisit my evaluation and any related discussion for that that is needed. Please let me know if you have any questions otherwise we will see everyone on Tuesday afternoon..