

Agenda for the Lee County Conservation Board
Meeting Tuesday, October 14, 2014
6:00 PM for the Regular Business Meeting
Heron Bend Conservation Area, 2652 Highway 61, Montrose, IA
REVISED

1. Call to Order
2. Approval of August 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. Foundation update
8. Consider/approve change of management for North Heron Bend
9. Consider/approve purchase of Board Member shirts
10. Update on building progress and fundraising committee
 - *Consider/approve entering into contract with Geotechnics for soil borings
 - *Review/approve building design form Design Partnership
11. Update on LCCB Open House/Building Naming Event Nov. 1
12. Evaluation process for Director for November meeting
13. Comments from the Board
14. Next meeting Wednesday, November 12, 2014 6 PM at Heron Bend
15. 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.

October 8,, 2014

To; Board Members
From: Tom Buckley

I've added 2 items to deal with the new building. Let me know if you have any questions.

See you Tuesday.