



LEE COUNTY CONSERVATION BOARD

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Agenda for the Lee County Conservation Board

Monthly Meeting Tuesday, April 12, 2011

6:00 PM for the Regular Business Meeting

At the Heron Bend Office, 2652 Highway 61, Montrose, IA

1. Call to Order
2. Approval of previous meetings minutes
3. Guests or interest groups
4. Approval of bills
5. Approval of financial/revenue
6. Parks Report
 - Sign contracts for vault pumping, camp hosts and portable toilets
7. Foundation update
8. Review/approval of bid for FEMA areas clean up
9. Review/approval of management of new property; consider naming process
10. Begin review of CCB Personnel Policy
11. Update on Pollmiller project and cabins
12. Directors' review for May
13. Project reports/update
14. Comments/committee reports from the Board
15. Next meeting May 10, 2011 2 PM
16. Adjournment



... 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.