



LEE COUNTY CONSERVATION BOARD

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**Agenda for the Lee County Conservation Board
Monthly Meeting Monday, December 12, 2011
2:00 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. Update on Croton Park and future management
5. Approval of bills
6. Approval of financial/revenue
7. Parks Report
8. Foundation update
9. Update on Galland School agreement with DNR
10. Follow up on IDOT Mitigation Area from Ft. Madison By-Pass
11. Discuss/approve architect design and plan to move forward on Joint Building Facility
12. Discuss future of current office facility
13. Assign area names to the Ameren River Properties
14. Preliminary 2012-2013 Budget Review
15. Project reports/update
16. Comments/committee reports from the Board
17. Review/award bid for North heron Bend Ag ground
18. Next meeting January 10, 2012 2 PM
19. Adjournment

**Citizens are welcome to all LCCB meetings
"Vision and hearing assistance available upon request"**

FAXED

Time: 3:21 pm
Date: 12/6/11