

**Minutes for Meeting Tuesday, March 11, 2014**  
**2:00 PM for the Regular Meeting**  
**Heron Bend Conservation Area, Montrose, IA**

**1. Call to Order at 2:PM By Sandra Fulhart-Snyder;**

Members present: Rodger Whitaker; Harry Sylvester; Sandra Fulhart-Snyder; Bill Mullan and Mark Holland

Absent: none

Staff Present: Tom Buckley, Clint Oldfield and Connie Clark Hudson

Approval of previous meetings minutes

Motion to approve previous minutes: Mark Holland/Harry Sylvester

Ayes: Sandra Fullhart-Snyder; Rodger Whitaker; Harry Sylvester; Mark Holland

**2. Guests or interest groups George Morgan from Quail Forever asked for sponsorship of the Quail Forever Banquet at the cost of \$250.00**

Motion to sponsor Quail Forever at \$250.00: Rodger Whitaker/Mark Holland

Ayes: Sandra Fullhart-Snyder; Rodger Whitaker; Harry Sylvester; Mark Holland

**3. Approval of Bills**

Motion to approve bills: Rodger Whitaker/Harry Sylvester

Aye: Sandra Fullhart-Snyder; Rodger Whitaker; Harry Sylvester; Mark Holland

**4. Approval of Financial and Revenue Report**

Motion to approve financial and revenue reports: Mark Holland/Harry Sylvester

Ayes: Sandra Fullhart-Snyder; Rodger Whitaker; Harry Sylvester; Mark Holland

**5. Parks Report**

Tom Buckley reported on proposed park opening date of April 1 barring any more wintery weather.

Discussed the new boat ramp for Chatfield Park.

**6. Foundation update**

Tom Buckley updated the board on the foundations thank yous and donations.

**7. Approval of Fish habitat Stamp Agreement with DNR**

Clint Oldfield touched on the process that will be taking place at Wilson Lake under this grant. This grant is for \$62,986.00 with a county match of \$6298.60.

Motion to approve Fish habitat Stamp Agreement: Rodger Whitaker/Harry Sylvester

Ayes: Sandra Fullhart-Snyder; Rodger Whitaker; Harry Sylvester; Mark Holland

**8. Review agreement with Meyers for portable toilets and vault pumping.**

Motion to continue contract with Meyers at current rate: Rodger Whitaker/Harry Sylvester

Ayes: Sandra Fullhart-Snyder; Rodger Whitaker; Harry Sylvester; Mark Holland

**9. Discuss recommendations on Naturalist Position**

Motion to promote Mary Bulger to Naturalist: Rodger Whitaker/Harry Sylvester

Ayes: Sandra Fullhart-Snyder; Rodger Whitaker; Harry Sylvester; Mark Holland

**10. Tom Buckley updated the Board on the building process and informed them about the County meeting to be held on March 25<sup>th</sup> at 7 pm at Central Lee K-8 Building.**

**11. Tom Buckley updated the Board on the projects and programs completed in February.**

**12. Board Comments:**

Rodger Whitaker mentioned that Des Moines County had opened a primitive cabin and requested a cost comparison to our cabins at Wilson Lake.

Harry Sylvester mentioned that Canton MO had recently done some updating to their camping area and requested we check into how this has affected their revenues and tourism.

**13. Next Meeting is scheduled for April 8 2014 at 6 pm at Heron Bend.**

**14. Motion to adjourn meeting: Harry Sylvester/Rodger Whitaker**

Ayes: Sandra Fullhart-Snyder; Bill Mullan; Rodger Whitaker; Harry Sylvester; Mark Holland

Meeting adjourned at 2:59 pm

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Sandra Fullhart-Snyder  
LCCB President

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William Mullan  
LCCB Secretary