

**Minutes for the Three Rivers Conservation Foundation
Bi-Monthly Meeting Thursday April 17, 2014
4:00 PM for the Regular Business Meeting
Heron Bend Conservation Area, Montrose, IA**

1. Call to Order at 4:PM By Harry Sylvester

Board Member Present: Sylvester, Edwards, Allison, Mullan, Schuldt, Moore, Hoffman, Kircher

Absent Crowe, Hutchcroft

Staff Present: Tom Buckley and Connie Clark Hudson

Approval of previous meetings minutes.

Motion to approve previous minutes: Edwards/Kircher

Motion carried unanimously

2. Approval of bills

Motion: Moore \Edwards

To approve the bills as presented

Motion carried unanimously

3. Approval of Financial and Revenue Report

Motion: Schuldt\Hoffman

To approve the financial and revenue report

Motion carried unanimously

4. Signatures for Foundation Accounts – Need signatures for Connie to be added to our accounts at First Community Bank in Keokuk.

Motion to add Connie to accounts: Moore/Edwards

Motion carried unanimously

5. Update on Conservation Building Process

Waiting to see what happens with the county seats before we try to move the building project forward. The Supervisors will determine what will take place next.

6. Next Meeting June 19th 2014 at 3 pm

7. Comments from the Board:

Edwards-Why are we not rebutting some of the articles that are being published in the newspapers

Buckley- Explaining or rebutting some of these comments could actually be more negative

Buckley- Will have a ribbon cutting at Chatfield for the new boat ramp when its completed

Moore- What kind of programs does LCCB offer to local groups for meetings?

Allison- People are confused thinking Pheasants Forever is asking the county for money for our new building

8. Adjourn

Motion to adjourn at 4:30 pm: Moore/Edwards

Motion carried unanimously