

**Boone County Conservation District  
Meeting of January 19, 2016  
Agenda**

**Call to Order and Roll Call**

John Todt  
Mike Petersen  
Sean Beckmann

Matt Bullard  
George Thomas  
Deb Loos

**Minutes**

Minutes of the December 15, 2015 Meeting

**Financial Reports**

December 2015

**Comments from the Public**

Each person requesting time to address the board will be limited to speaking for 3 minutes and must state their name and address for the record.

If more than 1 person requests time to address the board on the same topic, they also are limited to 3 minutes and must address different issues and not just reiterate the same points as the person speaking before them.

**Reports**

**District Affairs**

- Alpine Bank – Proposal for transfer of financial assets from Illinois Funds accounts
- IDNR – update on status of Chronic Wasting Disease (CWD), review of BCCD hunting program data, and determination of need for IDNR actions to address CWD in local deer population
- North Boone Farm LLC – request to accept license agreement and easement agreement for residential crossing over the Long Prairie Trail
- Land Sale Offer – submitted by Attorney Nathan Noble on behalf of Client John Lane
- Closed Executive Session of the Board of Trustees from Section 2 of the Open Meetings Act
  - To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity
- Action taken as a result of the executive session

**Accounts Payable**

**Board Member Comments**

**Adjournment**