

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

**Call to Order and Roll Call**

John Todt  
Mike Petersen  
Sean Beckmann

Matt Bullard  
Kathryn Rudy  
Deb Loos

**Re-Organization of the Board of Trustees**

**Minutes**

Minutes of the June 14, 2016 meeting

**Financial Reports**

June 2016

**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**

- Frontier License Agreement – Attorney Jason Ausburger
- IDOT Rte. 76 & 173 Intersection Reconstruction Agreement with BCCD
- Farm City Elevator
- Discussion of BCCD Committee Appointments
- Board sign up to work BCCD both at fair

**Accounts Payable**

**Board Member Comments**

**Adjournment**