

**Boone County Conservation District  
Meeting of September 20, 2016  
Agenda**

**Call to Order and Roll Call**

John Todt  
Mike Petersen  
Sean Beckmann

Matt Bullard  
Kathryn Rudy  
Deb Loos

**Minutes**

Minutes of the July 25, 2016 special meeting  
Minutes of the August 23, 2016 meeting

**Financial Reports**

August 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**

- Fiscal Year 2015/16 Audit
- Tour of BCCD Sites Acquired with ICECF Assistance
- LPT
- Roofing Bids
- Amending of Budget to Facilitate Roofing Project
- APF

**Accounts Payable**

**Board Member Comments**

**Adjournment**