

Boone County Conservation District

Meeting of January 17, 2017

Agenda

Call to Order and Roll Call

John Todt
Mike Petersen
Sean Beckmann

Matt Bullard
Kathryn Rudy
Deb Loos

Minutes

Minutes of the December 20, 2016 meeting

Financial Reports

December 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

- IDNR – Doug Dufford
- 2016-17 Hunting Programs
- Development of BCCD Succession Plan
- BCCD Staff Meeting w/Michael Dunn Jr. – Ex. Director of R-Map
- Executive Director Evaluation
- 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 Executive Session

Accounts Payable

Board Member Comments

Adjournment