

Boone County Conservation District

Meeting of January 16, 2018

Agenda

Call to Order and Roll Call

Matt Bullard
Mike Petersen
George Thomas

Sean Beckmann
Kathryn Rudy
Deb Loos

Minutes

Minutes of the December 19, 2017 meeting

Financial Reports

December 2017

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

- Farm City Request
- Chronic Wasting Disease
- Groundwater Protection Initiative
- LPT Rehab Project
- TerraNavigator Solar Project Proposal – Spencer Landfill
- Microgrid Energy
- Boone County Request for Technical Support from BCCD with Solar Energy Facilities Ordinance

Accounts Payable

Board Member Comments

Adjournment