

## **Boone County Conservation District**

**Meeting of February 20, 2018**

### **Agenda**

#### **Call to Order and Roll Call**

Matt Bullard  
Mike Petersen  
George Thomas

Sean Beckmann  
Kathryn Rudy  
Deb Loos

#### **Minutes**

Minutes of the January 16, 2018 meeting

#### **Financial Reports**

January 2018

#### **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**

- III. Clean Energy Community Foundation – Land Acquisition Grant
- Groundwater Protection Initiative
- LPT Rehab Project
- Boone County Request for BCCD Technical Support with Solar Energy Facilities Ordinance
- 2018/19 Budget

#### **Accounts Payable**

#### **Board Member Comments**

#### **Adjournment**