

Boone County Conservation District

Meeting of August 19, 2014

Agenda

Call to Order and Roll Call

John Todt
Jan Soltys
Sean Beckman

Bill Wolf
Mike Petersen
Deb Loos

Re-organization of the Board of Trustees

Minutes

Minutes of the July 30, 2014 Meeting

Financial Reports

July 2014

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

- FY 4/13-3/14 Audit – Brian Anderson
- Policy Recommendations – Lyle Williams
- Frontier License Agreement
- Openlands Project
- Risk Management Report
- IACD Meeting
- Committee Appointments

Accounts Payable

Board Member Comments

Adjournment