

Boone County Conservation District

Meeting of February 19, 2014

Agenda

Call to Order and Roll Call

Bill Wolf
Jan Soltys
Dave Sliktas

Mike Petersen
John Todt
Deb Loos

Minutes

Minutes of the December 18, 2013 Meeting

Financial Reports

December 2013

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

- Authorization to proceed with survey work to site deer stand locations
- PARC Grant Program Application
- Seed Harvester Resolution
- FY 2015 Budget Proposal
- 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

Accounts Payable

Board Member Comments

Adjournment