

# Boone County Conservation District

Meeting of January 15, 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

- Illinois Department of Natural Resources request to access BCCD properties to conduct management activities to address Chronic Wasting Disease in deer
- Illinois Clean Energy Community Foundation 2011 Grant Project
- Approve purchase agreement with Openlands for the 40 acres Herbert property in the amount of \$80,000, funded by a \$80,000 grant award from the Illinois Clean Energy Foundation

#### Accounts Payable

#### Board Member Comments

#### Adjournment