

Boone County Conservation District

Meeting of September 18, 2013

Agenda

Call to Order and Roll Call

Bill Wolf
Jan Soltys
Dave Sliktas

Mike Petersen
John Todt
Deb Loos

Minutes

Minutes of the August 20, 2013 Meeting

Financial Reports

August 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

- Auditor presentation and review of the 2012-2013 audit – Brian Anderson WIPFLi, LLP
- Ken Grzybowski, President of the Village of Capron
- Lease agreement with Openlands regarding Hazelwood site
- IACFPD Meeting

Accounts Payable

Board Member Comments

Adjournment