

**Boone County Conservation
District Meeting of August 18, 2015
Agenda**

Call to Order and Roll Call

John Todt
Mike Petersen
Sean Beckmann

Matt Bullard
Natalie Barber
Deb Loos

Minutes

Minutes of the July 21, 2015 Meeting

Financial Reports

July 2015

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

- Welcome New Board Member
- Committee Appointments
- Long Prairie Trail
- Easement/License Request – North Boone LLC
- Executive Session -To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Action Taken As A Result of Executive Session

Accounts Payable

Board Member Comments

Adjournment