

**Boone County Conservation District
Meeting of September 15, 2015
Agenda**

Call to Order and Roll Call

John Todt
Mike Petersen
Sean Beckmann

Matt Bullard
George Thomas
Deb Loos

Minutes

Minutes of the August 18, 2015 Meeting
Minutes of the September 4, 2015 Special Meeting
Minutes of the September 4, 2015 Executive Session

Financial Reports

August 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

- FY 2014/15 Audit
- Committee Appointments
- Easement/License Request – North Boone LLC
- 2015 Autumn Pioneer Festival

Accounts Payable

Board Member Comments

Adjournment