

**Boone County Conservation District
Meeting of December 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 November 17, 2015 Meeting

Financial Reports

November 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

- Prairie Moon Nursery Issue
- Health Insurance Waiver Policy
- BCCD Succession Plan
- Executive Director Evaluation
- MorAgra – Potential License Agreement

Accounts Payable

Board Member Comments

Adjournment