

**Boone County Conservation District**  
**Meeting of April 20, 2021**  
**Agenda**

**Call to Order and Roll Call**

Kathryn Rudy  
George Thomas  
John Stanfill

Anthony Phelps  
David Balzer  
Attorney Deb Loos

**Minutes**

Minutes of the March 16th, 2021 meeting

**Financial Reports**

March 2021

**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 Trustee Stanfill
- Agricultural Conservation Easement Proposal – Conservation Fund & landowner request
- Accept Proof of Loss from Claimspro regarding Piscasaw Fen Barn Fire
- Review R1 PC Transportation Alternatives Program grant project & Draft copy of Intergovernmental Agreement between Boone County and BCCD
- Funderburg South Conservation Area – Building and Fencing Salvage Bid Project
- Proposal to Design and Implement New Logo
- Purchase of Compact Track Loader and Forestry Mower off Sourcewell
- Resolution for Site Dedication

**Accounts Payable**

**Board Member Comments**

**Adjournment**

**Zoom Meeting Link Follows on Next Page**

BCCD March Board Meeting is also a scheduled Zoom meeting.

Topic: BCCD April 20, 2021 Board meeting

Time: Apr 20, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89569150780?pwd=cWw2Sm8vV2tvU2dudEJsOU1Bbmd1Zz09>

Meeting ID: 895 6915 0780

Passcode: 783755

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