

Boone County Conservation District
Meeting of March 16, 2021
Agenda

Call to Order and Roll Call

Kathryn Rudy
George Thomas
Attorney Deb Loos

Anthony Phelps
David Balzer

Minutes

Minutes of the February 16th, 2021 meeting

Financial Reports

February 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

- Agricultural Conservation Easement Proposal – Conservation Fund & landowner request
- Update/Action on Piscasaw Fen Barn Fire Claim
- Ameresco – Solar Energy Project Option at Spencer Landfill, renew, amend, or extend existing agreements
- Fiscal Year 2022 Appropriations Ordinance #142
- Autumn Pioneer Festival – Alternative options for event

Accounts Payable

Board Member Comments

Adjournment

Zoom Meeting Link Follows on Next Page

BCCD March Board Meeting is also a scheduled Zoom meeting.

Topic: March 16, 2021 Board of Trustees Meeting

Time: Mar 16, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84257703819?pwd=OEtDOHpNWxhyVkdwNzFLVW01WdVKZz09>

Meeting ID: 842 5770 3819

Passcode: 939717

One tap mobile

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+16465588656,,84257703819#,,,,*939717# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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