



**LINN COUNTY, IOWA
CONSERVATION BOARD**



**Monday, February 24, 2020
Wickiup Hill Learning Center
10260 Morris Hills Road, Toddville, IA 52341**

12:00 P.M. (Noon)

- **Call to order / roll call** - quorum / open meeting compliance.
- **Public comment** - this is an opportunity for the public to address topics on today's agenda.

CONSENT AGENDA

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

- C1. Approve minutes of the January 27, 2020 monthly meeting.
- C2. Approve claims and expenditures - Claims list # 2020-8.
- C3. Receive and place on file the January 2020 financial / budget report.
- C4. Receive and place on file the January 2020 activity report.
- C5. Acceptance of Gifts
 - 1. Gift #41-2020 - Monetary contribution (\$300) from Pamela Rule to purchase a Legacy Tree at Morgan Creek arboretum in honor of Gerald and Margene Rule.
- C6. Capital Improvement Program updates report.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Discuss and decide on Resolution #2020-1 naming the new shelter at Pinicon Ridge Park "Wapsi Bluff Shelter". (Goemaat)
- R3. Discuss and decide on certain bond-funded projects. (Goemaat)
- R4. Discuss and decide on updating current Board policies - Series 3 Board Process including:
 - 3-1 Board Membership
 - 3-2 Governance by the Linn County Conservation Board
 - 3-3 Relationship of the Board to the Public (Board/Goemaat)
- R5. Board member / staff reports - Board members and staff may report and/or discuss meetings or activities in which they have been involved. (Conservation Board & staff)
 - 1. Ryan Schlader - Community Outreach and Marketing.

2. Updates:

- a. Squaw Creek name - update (Goemaat)
- b. Legislative update
- c. Updated Annual Conservation Board agenda
- d. ATV/UTV Linn County ordinance as it relates to county park roads (Goemaat)
- e. Cedar River Academy at Taylor Elementary - Sustainability Magnet School meeting update (Gibbins)
- f. Pinicon Ridge dam modification open house - March 24 (Gibbins)

R6. Public comment - This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**

R7. Adjournment

CALENDAR OF EVENTS:

1. Iowa Association of County Conservation Boards (IACCB) Annual Conference - September 16 -18, 2020 - Ames, Iowa
2. National Recreation and Park Association (NRPA) Congress for Parks and Recreation - October 26-29, 2020 - Orlando, Florida