

Iowa County Conservation Board
Minutes
Regular Meeting
July 9, 2018
6:00 P.M.
Lake Iowa Nature Center, Lake Iowa Park

Chris Montross called the regular meeting of the Iowa County Conservation Board to order at 6:00 PM at the Lake Iowa Nature Center.

Members of the Iowa County Conservation Board present were: Chris Montross, Justin Parsons and Marcia Wehner. ICC Staff present were Chris Anderson, Mary Bulger and Cecelia Hagen. Also present was Shane Phillips, Boy Scout leader. John Gahring and Rose Danaher were unable to attend.

1. Open Forum

(A) Public Comment- Mr. Phillips had questions as to how the payment checks for PWA bringing water to the Scout Camp should be made out. Anderson said he would look into whether the checks should be made out to the PWA directly or to reimburse Conservation

(B) Board Comment- Wehner said she had been asked if more sand could be added to the beach as clay was starting to work its way through. Anderson responded that sand was set to be placed on the beach the following day as sand was brought in to complete the sand volleyball near Shelter 2.

2. Approval of Minutes-Moved by Parsons, Seconded by Wehner; motion carried

3. Approval of Bills- Moved by Wehner, Seconded by Parson; motion carried

4. Staff Reports- New employee, Cecelia Hagen; Ranger Naturalist, was introduced to the attending Board members. Anderson asked if there was any clarification necessary for his report. None was needed. Bulger read through her programming numbers and talked about her summer camps and programs. Bulger also highly praised her intern, Emma Edelen, for her Saturday programs. Emma's efforts are bringing a lot of people into the Nature Center and is greatly appreciated by the staff and the Board.

5. Business

(A) Friends of ICCB- There is no meeting currently planned for July. Bulger said a special meeting was going to be called to go over exhibit plans once she, Anderson & Hagen met with McCullough Creative

(B) ICCB Properties- Anderson covered progress being made by Conservation and Urban Youth Corp staff on projects at Lake Iowa, Gateway, and Gunderson. He also talked about planned projects at Big Bend, Simmons & Fuller Addition

(C) Annual report-Anderson asked the Board what they knew about previous year's Annual Reports. It was stated by Parsons that an annual report was required by the Board of Supervisors. Parsons also said that the Veterans Board submitted annual reports. Anderson said he would contact Jenny Olson to get an idea of what the report should look like.

(D) 5-year plan-A 5-year plan had been put together in 2016 und former Exec. Director Bode. Anderson stated some of the items on that plan were completed, and others were no longer priorities. He asked the Board if they wanted to give input to the new 5-year plan or if they simply wanted to review what he would come up with. The Board stated that they would give Chris the latitude to develop the plan and the would review it and comment later.

7. Scheduling of Next Meeting-The next regular meeting for was scheduled for August 13, 2018

8. Adjournment- It was moved by Parson and seconded by Wehner to adjourn the meeting at 7:00 PM