

Iowa County Conservation Board
Agenda
Regular Meeting
August 5, 2019
6:00 P.M.
Nature Center, Lake Iowa Park

**Board Members Present: Parsons, Justin; Wehner, Marcia; Phillips, Shane; Late arrivals-
Danaher, Rose; Montross, Chris—Staff, Anderson, Chris; Bulger, Mary**

1. Call to Order 6:00 PM
2. Open Forum
 - (A) Public Comment-None
 - (B) Board Comment- None
3. Approval of Minutes Wehner moved, Montross Second
4. Approval of Bills- Wehner moved, Montross Second
5. Staff Reports- Anderson offered to expand on his, Hagen & DeJarnatt's work reports. None was requested. Bulger gave an overview of the IAN Summer Workshop, display sponsorships from Cargill, future meeting for display sponsorship with Bayer in Williamsburg.
6. Business
 - (A) Friends of ICCB- No meeting over the summer. Unknown if a Pancake Breakfast would be done Labor Day. Next meeting will be scheduled as funding options become apparent for NC displays.
 - (B) ICCB Properties-Anderson talked about the water being done at the Scout Camp. Contacts to have hydrants installed would be made later in the week.
 - (C) Events-Planning is taking place for PollinatorFest & Creepy Camping
 - (D) Annual Review for Director- Entered closed session-6:37 PM Left closed session-7:57 PM
7. Scheduling of Next Meeting-Sept 9th, 2019 6:00 PM
8. Adjournment-8:01 PM Wehner moved, Montross Second