

Winnebago County Conservation Board
Regular Meeting, Monday, January 8, 2024 – 8:00 A.M.
At the Hanson Nature Center, 41600 170th Ave, Hwy 69 N, Leland, IA 50453

Agenda

1. Call the meeting to order.
2. Approval of the January 8, 2024 meeting agenda.
3. Election of officer's for 2024.
4. Approval of the December 18, 2023 meeting minutes
5. Review work and budget reports.
6. Review and consider approval of the 2024 Tri-County Recreation Association annual budget and lease agreement.
7. Consider authorizing the Executive Director of the Conservation Board to sign forms and agreements for county land enrolled in farm programs or serviced by the Natural Resource Conservation Service and Farm Service Agency for calendar year 2024.
8. Consider authorizing the Executive Director of the Conservation Board to approve expenditure claims bi-weekly for calendar year 2024.
9. Designate a person to serve on the Executive Board of the Friends of Winnebago County Conservation Board Foundation, Inc. as a representative of the Winnebago County Conservation Board for calendar year 2024.
10. Nature Center updates.
 - a) Construction progress update.
 - b) Fundraising: Grants, donations, match and other publicity.
 - c) Discuss with possible action use agreements and policies.
 - d) Review and consider approval a quote for nature center supplies.
11. Review and consider approval of the FY 24-25 budgets.
12. Consider approval of monthly claims.
13. Adjourn the meeting.