## Winnebago County Conservation Board **Re-scheduled Meeting, Monday, April 15, 2024 – 8:00 A.M.** At the Hanson Nature Center, 41600 170<sup>th</sup> Ave, Hwy 69 N, Leland, IA 50453

## Agenda

- 1. Call the meeting to order.
- 2. Approval of the April 15, 2024 meeting agenda.
- 3. Approval of the March 11, 2024 meeting minutes.
- 4. Review work and budget reports.
- 5. Nature Center updates.
  - a) Punch list status.
  - b) Fundraising: Grants, donations, match and other publicity.
  - c) Nature Center current hours of operation, use policy discussion and signage.
  - d) Review with possible action, furnishing quotes.
- 6. Discuss with possible action, encroachments on county wildlife areas.
- 7. Discuss with possible action, the Winnebago County Public Health Departments request to adopt a non-tobacco use policy for all county buildings and facilities. This updates current state regulations.
- 8. Discus with possible action, the Tri-County Recreation Association Boards request to amend the 2024 Lease Agreement property insurance coverage requirements at the Gruis Recreation Area.
- 9. Consider approval of monthly claims.
- 10. Adjourn the meeting.