Winneshiek County Conservation

NOTICE AND AGENDA OF MEETING OF THE CONSERVATION BOARD OF WINNESHIEK COUNTY, IOWA

Tuesday, December 12, 2023, 1:00 p.m. at the Winneshiek County Annex Building, Decorah, Iowa. The agenda for the meeting is as follows:

I. Call to Order. (Chair Bill Ohde)

II. Approval of Consent Agenda and Review Auditor's Report Consent agenda: approve minutes, approve claims. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.

III. Public Comment.

IV. Department and Committee Reports.

1. Staff Reports
2. Barbara Schroeder, Director's Report.
3. Board member report on Nature Summit and Fall Conference

V. Action Items.

1. Approve and Sign the DNR Water Recreation Access Cooperative Grant Agreement
2. Approve for Erdman Engineering to Update the Preliminary Trail Plan for the Dry Run Trail.

VI. Discussion Items.

1. 2024-2025 Budget
2. REAP 5-year Plan and WCCB Strategic Planning
3. Trail Updates

VII. Items for Future Agendas.

VIII. Adjournment - Schedule Next Meeting

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the office of the Director, Winneshiek County Conservation, 2546 Lake Meyer Rd., Fort Atkinson, Iowa.

As a courtesy to those appearing before the Board, please turn off your cell phone and all other electronic devices during all Board sessions. Thank you.

Persons with a disability may request a reasonable accommodation by contacting the county Auditor at 563-382-5085