



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

**Tuesday, May 14, 2024, 1:00 p.m. at the Walden Pond Shelter, 1426 130<sup>th</sup> Ave., Castalia, Iowa. The agenda for the meeting is as follows:**

**I. Call to Order.** (Chair Bill Ohde)

**II. Public Comment:** Five-minute limit per speaker

**III. Consent Agenda.** Any matter on the Consent Agenda will be removed and discussed as a regular agenda item upon the request of any Board member.

1. Approve minutes of April 9, 2024 monthly meeting
2. Approve claims and expenditures.

**IV. Action Items.**

1. Review/Accept Campground Fee Increase
2. Discuss and Decide on Log House Renovations at Walden Pond

**V. Discussion Items.**

1. Trail and Project Updates
2. Winneshiek Co. Handbook
3. Iowa County Conservation System Fall Conference – September 17-19<sup>th</sup> at PIVO
4. Real Estate
  - a. Easement. Discussion concerning an easement for public recreation. The Board may discuss this matter in closed session pursuant to Iowa Code § 21.5(1)(j). The Board may decide the matter in the public meeting or defer decision to a later date

**VI. Department and Committee Reports.**

1. Director Updates
2. Staff Reports

**VII. Items for Future Agendas.**

**VIII. Schedule Next Meeting - Adjournment**

*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