



## *Boone County Conservation*

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### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, January 10<sup>th</sup>, 2022. The meeting will be held at the Boone County Courthouse, Boone, Iowa. The meeting begins at 6:00 PM in the fourth floor conference room.

### AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)

#### **OLD BUSINESS:**

6. FOLLOW UP DISCUSSION STRATEGIC PLANNING MEETING WITH BOS
7. REASSESS 2022 USER FEES

#### **NEW BUSINESS:**

8. RETIREMENT OF BOARD MEMBER AL TRELOAR (23 YEARS OF SERVICE)
9. Open Discussion
10. ADJOURNMENT