



## *Boone County Conservation*

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### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, February 14<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. GOLF COURSE DISCUSSION- ROGER ZIMMER

#### **NEW BUSINESS:**

7. RETIREMENT OF GOLF COURSE SUPERINTENDENT ROGER ZIMMER(28 YEARS OF SERVICE)
8. REVIEW AND DISCUSS FISCAL YEAR 2022/2023 CONSERVATION BOARD BUDGET PROPOSAL
9. BCTAC UPDATE
10. RESOLUTION FOR LAND AND WATER TRUST GRANT APPLICATION
11. Open Discussion
12. ADJOURNMENT