



Boone County Conservation

610 H Avenue
Ogden, IA 50212
515-353-4237

Katie Healy
Executive Director
bccb@boonecounty.iowa.gov

NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, September 12th, 2022. The meeting will be held at the Boone County Courthouse, Boone, Iowa. The meeting begins at 6:00 PM in the 4th 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. **CLOSED SESSION- With County Attorney Matt Speers** (*Pursuant to Iowa Code 21.5 (c) - To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation*)

NEW CLUBHOUSE BUILDING

OPEN SESSION

NEW BUSINESS:

7. FRIENDS OF DON WILLIAMS GOLF COURSE UPDATE- DAN BREITBARTH
8. BCTAC UPDATE
9. Other Board Discussion
10. ADJOURNMENT

**If a member of the public wishes to address the Board with the intention of getting a Board decision at the meeting or would like to discuss a matter, the individual should request permission to be on the Board agenda by submitting a written request to the Board no later than 14 days in advance of the meeting.