



Boone County Conservation

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NOTICE OF PUBLIC MEETING

****DATE AND TIME CHANGE DUE TO SCHEDULING CONFLICT****

****AMENDED****

The Boone County Conservation Board will meet in a regular session **Wednesday, January 11th, 2023**. The meeting will be held at the Boone County Courthouse, Boone, Iowa. The meeting begins at **9:00 AM** 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. FRIENDS OF DON WILLIAMS QUARTERLY UPDATE – BILL GRIESER
7. CONSIDER APPROVAL OF 2023 USER FEES

NEW BUSINESS:

8. FY 23/24 BUDGET DISCUSSION
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.**