



## **Boone County Conservation**

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### NOTICE OF PUBLIC MEETING

**\*\*SPECIAL SESSION \*\***

The Boone County Conservation Board will meet in SPECIAL session **Monday, February 20th, 2023**. The meeting will be held at the Don Williams Recreation Area, Ogden, Iowa. The meeting begins at 10:30 AM in the **Boone County Conservation Office**.

The meeting is also available via ZOOM:

<https://us02web.zoom.us/j/88654227903?pwd=K0U2S1NnTSsydC9SdzhqQi9Eamo4UT09>

### AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
- OLD BUSINESS:**
- NEW BUSINESS:**
4. DISCUSS/APPROVE MONETARY COMPENSATION FOR 2023 CLUBHOUSE CONTACTOR  
(Motion to approve)
5. DISCUSS/APPROVE PROPOSED INCREASE TO GOLF DAILY FEES FOR THE 2023 SEASON  
(Motion to approve)
6. FY 23/24 BUDGET DISCUSSION/APPROVAL (Motion of approve)
7. Other Board Discussion
8. 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.**