



Boone County Conservation

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Interim Executive Directors
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NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Tuesday, October 15th, 2024**. The meeting will be held at the Swede Point Shelter, 1601 322nd Lane, Madrid, IA.

The meeting begins at **6:00 PM** in the shelter house.

Zoom: <https://us02web.zoom.us/j/81769661523>

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)
6. CAMP LAURIE DISPLAYS CONTRIBUTION – LIZ MILLER

OLD BUSINESS:

7. CABIN 3 WINTER USAGE DECISION

NEW BUSINESS:

8. CLUBHOUSE ATTENDANT UPDATE AND SHELTER DISCUSSION – BILL GRIESER
9. CAMPGROUND B MAXIMUM LENGTH STAY DISCUSSION
10. OTHER BOARD DISCUSSION
11. ADJOURNMENT