**_Boone County Conservation_**
**_610 H Avenue_**
**_Ogden, IA 50212_**
**_515-353-4237_**

**_Tanner J. Scheuermann_**
**_Executive Director_**
**_bccb@boonecounty.iowa.gov_**

NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session Monday, April 13, 2020. The meeting will be held via Zoom Video Conference due to the ongoing situation with the COVID-19 virus. The meeting can be viewed at 6:00 PM on www.YouTube.com. Once on YouTube, search for "Boone County Conservation" and a link to the live stream will be available.

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. CLOVER WOODS UPDATE

**NEW BUSINESS:**

7. RESPONSE & POLICY FOR COVID-19 VIRUS SITUATION
8. RESOLUTION FOR LAND AND WATER CONSERVATION FUND GRANT FOR PHASE 1: HTT TO SWEDE POINT PARK TRAILS PROJECT
9. Open Discussion
10. ADJOURNMENT