

# **Boone County Conservation**

610 H Avenue Ogden, IA 50212 515-353-4237 Chelsie Wilson Executive Director bccb@boonecounty.iowa.gov

#### NOTICE OF PUBLIC MEETING

The Boone County Conservation Board will meet in a regular session **Tuesday**, **January 14th**, **2025**. The meeting will be held at the Boone County Courthouse, 201 State St Boone, IA.

The meeting begins at **6:00 PM** in the 4<sup>th</sup> Floor Conference Room.

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)

#### **OLD BUSINESS:**

- 6. 2025 CONSERVATION BOARD USER FEES DISCUSSION (Motion to approve)
- 7. DON WILLIAMS GOLF COURSE MANAGEMENT DISCUSSION
- 8. NEW CLUBHOUSE DISCUSSION
- 9. CAMPGROUND ONLINE RESERVATION SYSTEM DISCUSSION (Motion to approve)

## **NEW BUSINESS:**

- 10. SPECIAL EVENT PROPOSAL DISCUSSION
- 11. CASH MANAGEMENT DISCUSSION
- 12. GOLF COURSE OPERATING CHANGES DISCUSSION
- 13. OTHER BOARD DISCUSSION
- 14. ADJOURNMENT

\*\*If a member of the public wishes to address the Board there will be an opportunity to do so prior to the start of the meeting. If you have 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.



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