



## Benton County Conservation Board Meeting Minutes

Monday, July 11, 2022 at 5:30 PM

Benton County Nature Center 5718 20<sup>th</sup> Ave Dr, Vinton

**Members present:** Mike LaGrange, Becky Van Way, Randy Scheel, Dan Hill, Liaison Tracy Seeman

**Staff present:** Shelby Williams

**Call to order:** 5:31 pm

**Guests or public participation:** None

**Consent Agenda (previous minutes):** Motion by LaGrange, seconded by VanWey. All aye, motion passed.

### Old Business

- a. **Hannen Lake Shop:** newer version of the shop has been put together, waiting on final cost estimate to move forward on specs.
- b. **Wildcat Recreation Area Development:** looking to move forward on shower house and shop work.
- c. **Hoefle-Dulin Shoreline:** ready to start once the river comes down.

### Organizations:

- a. **Foundation – Next Meeting, Tuesday, September 20<sup>th</sup>, 2022 at 7:00pm:** The Foundation met June 28<sup>th</sup>, looking to fill some spots on the board. Vision of splitting into two parts, primary fundraising and secondary volunteer work. Currently the bylaws are being read over for any necessary changes.
- b. **OCNT Committee – Next meeting, Monday, July 18<sup>th</sup> at 6:00pm:** no new committee news to report at this time.
- c. **Tri-County Snowmobile Association:** Williams will work on the MOU in coming months
- d. **Winegar Equestrian Volunteers:** Williams will work on MOU in coming months

**BCCB Properties:** Williams updated the Board on the OCNT damage, the process of moving forward on one-acre parcels, and that we are waiting on the Wyman transfer.

**Environmental Education:** Williams updated the board on the boundary waters trip and the busy public programs that naturalists have been hosting.

**Law Enforcement:** Williams updated to board on the recent law enforcement incidents in the parks. The Board approved moving forward with body cameras.

**Director Updates:** Williams updated the board on insurance claims.

**Set next Meeting:** Monday August 8, 2022 at 5:30pm.

**Adjourn:** Motion by Scheel at 6:53pm, seconded by LaGrange. All aye motion passed.



Minutes submitted by: Shelby Williams

*Menni Randall*

Approved

8-8-22

Date