



## **Benton County Conservation Board Meeting Agenda**

**Monday, November 18, 2024 at 5:30pm**

**The Den at Wildcat Bluff Recreation Area, 3141 57<sup>th</sup> St Trail, Center Point, IA**

1. Call to Order
2. Guests or public participation (kept to a maximum of 3 minutes, the Board will not take any action on public comments at this meeting but may do so in future meetings)
3. Discuss/Action Consent Agenda
  - a. Approve minutes from last regular meeting
  - b. Approve Conservation and IRM expenditures and revenues
  - c. Receive and file activity report
  - d. Tabled Items
    - i. City of Atkins – Atkins Roundhouse: Lease
    - ii. TriCounty Snowmobile Association (April)
    - iii. One-acre properties
4. Business
  - a. Discuss/Action Wildcat Disc Golf Volunteers – MOU/Annual Updates
  - b. Discuss/Action REAP for Wildcat Bluff Recreation Area Addition
  - c. Discuss/Action VFW Post/Animal Shelter
  - d. Discuss Conservation Easements
  - e. Discuss/Action Foundation Updates and Volunteer Award
  - f. Discuss/Action Vehicle Purchase
  - g. Discuss/Action Future Fees for Recreation
  - h. Discuss Budget FY26
    - i. Conservation
    - ii. IRM/Weed
5. Board Member/Staff Reports
  - a. IRM Update
  - b. Education Update
  - c. Law Enforcement Update
  - d. Director Update
    - i. Director Review RE: possible closed session per Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
6. Other discussion
7. Set next regular meeting in December 9<sup>th</sup>, 2024 at 5:30pm, Nature Center or Hannen (Consideration: January should be at the Nature Center to have a joint meeting with IRM Committee)
8. Adjourn

### **Organization Notes:**

**Benton County Equestrians** next meeting is Wednesday, January 8<sup>th</sup> at 4:45pm at the Benton County Nature Center

**Conservation Foundation** next meeting is Tuesday, January 14<sup>th</sup> at 6:00pm at the Benton County Nature Center

**Hannen Lake Ice Fishing Tournament** February 15<sup>th</sup>

**Benton County REAP Committee** next meeting is spring 2025 at the Benton County Nature Center

**OCNT Committee** next meeting is set for Spring 2025

**Contact:**  
5718 20<sup>th</sup> Ave Dr  
Vinton, IA 52349

319-472-4942