## Winnebago County Conservation Board Regular Meeting, Monday, July 08, 2024 – 8:00 A.M. At the Hanson Nature Center, 41600 170<sup>th</sup> Ave, Hwy 69 N, Leland, IA 50453

## Agenda

- 1. Call the meeting to order.
- 2. Introduce Chris Barber, new Executive Director.
- 3. Approval of the July 08, 2024 meeting agenda.
- 4. Approval of the June 10, 2024 meeting minutes.
- 5. Review work and budget reports.
- 6. Nature Center updates.
  - a) Punch list status.
  - b) Discuss with possible action, Premier Concrete extended warranty.
  - c) Fundraising: Grants and donations.
  - d) Grand opening details.
- 7. Discus with possible action, approving Tri-County Recreation Association Boards request to amend the 2025 Lease Agreement property insurance coverage requirements at the Gruis Recreation Area.
- 8. Consider approval an annual tractor lease agreement for a John Deere through K.C. Nielsen budgeted for FY25-26.
- 9. Consider approval of monthly claims.
- 10. Adjourn the meeting.