

Winnebago County Conservation Board  
Regular Meeting, Monday, August 12, 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. Approval of the August 12, 2024 meeting agenda.
3. Approval of the July 08, 2024 meeting minutes.
4. Review work and budget reports.
5. Nature Center updates.
  - a) Punch list status. (Still waiting for electrical panel door and sheetrock crack to be repaired before Nov 2. 2024)
  - b) Premier Concrete extended warranty. (Ben Grothe signed it)
  - c) Fundraising: Grants and donations. (CAT grant remaining balance submitted want documentation of publicity and other, see email from Megan)
  - d) Mark Moine, Martin Gardner Architect building update?? (Roof questions answered?)
6. Discuss with possible action, entering into a Cooperative Grazing Agreement with the Iowa DNR and the U.S. Fish & Wildlife Service at the Lande River Conservation Area and the Hogsback Annex in Norway township. (Rob Patterson may be willing to come and discuss the project in-person).
7. Take TCRA lease for signatures.
8. Discussion on future equipment needs.
9. Discussion on future museum exhibits
10. Consider approval of monthly claims.
11. Adjourn the meeting.