

BOARD MEMBERS

- Jeff Mathis
- Pam Paone
- Tom Mack
- Ray Helland
- Steve Armstrong



**MARSHALL COUNTY
CONSERVATION BOARD**

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Marshall County Conservation Board
Regular Meeting...Monday January 8, 2018
GrimesFarm and Conservation Center

5:00 p.m. Call meeting to order

- Approve agenda
- *Approve 2018 slate of officers
- Public comment for item(s) not on the agenda
- *Minutes of December 11, 2017, Approve as presented unless changes are needed
- *Approve claims
- *Approve FY17 Annual report
- *Approval Klauenberg Crop Lease bid package
- Approve purchase of seed for Klauenberg Prairie restorations
- Other
- Adjourn

Sent to newspapers: Thursday January 4, 2018

Posted at Center reception desk: Thursday January 4, 2018

Distributed to Board Members: Friday January 5, 2018

Next regular meeting: February 12, 2018