

BOARD MEMBERS

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



**MARSHALL COUNTY
CONSERVATION BOARD**

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Marshall County Conservation Board
Regular Meeting...Monday January 14, 2019
GrimesFarm and Conservation Center

5:00 p.m. Call meeting to order

- A. Approve agenda
- B. *Approve 2019 slate of officers
- C. Public comment for item(s) not on the agenda
- D. *Minutes of December 10, approve as presented unless changes are needed
- E. *Approve claims
- F. *Approve fee increase for camping at Timmons Grove from \$14 to \$15 per night
- G. Discussion on proposed gift of land from Kenneth Long
- H. Other
- I. Adjourn

*Requires action

Sent to newspapers: Thursday January 10, 2019

Posted at Center reception desk: Thursday January 10, 2019

Distributed to Board Members: Friday January 11, 2019

Next regular meeting: February 11, 2019