

BOARD MEMBERS

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



**MARSHALL COUNTY
CONSERVATION BOARD**

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Marshall County Conservation Board
Regular Meeting...Tuesday November 12, 2019
GrimesFarm and Conservation Center

5:00 p.m. Call meeting to order

- A. Approve agenda
 - B. Public comment for item(s) not on the agenda
 - C. *Minutes of October 14, 2019, approve as presented unless changes are needed
 - D. *Approve claims
 - E. *Approve submittal IDNR Fish Habitat Grant Armoring Shoreline at Sand Lake
Phase 4
 - F. Approve IDNR Fishing Education Grant for 1:1 match up to \$5,000
 - G. *Approve updated conservation easement with Timberland Co. and INHF
 - H. *Iowa Code Chapter 20 Closed Session Exempt Session Pursuant to Iowa
Code21.5 1j- Discussion potential land acquisition
 - I. Other
 - J. Adjourn
- *Requires action

Sent to newspapers: Thursday, November 7, 2019

Posted at Center reception desk: Thursday, November 8, 2019

Distributed to Board Members: Friday November 8, 2019

Next regular meeting: Monday December 9 2019