

BOARD MEMBERS

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



**MARSHALL COUNTY
CONSERVATION BOARD**

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Marshall County Conservation Board
Regular Meeting...Monday April 13, 2020
GrimesFarm and Conservation Center

5:00 p.m. Call meeting to order

- A. Approve agenda
 - B. Swear in new board member Rich Naughton
 - C. Public comment for item(s) not on the agenda
 - D. *Minutes of February 10, 2020, approve as presented unless changes are needed
 - E. *Approve claims
 - F. *Approve Fish Habitat Grant Agreement for Sand lake Shoreline Armoring
 - G. *Discussion and close review updates to MCCB By-Laws, 2nd reading
 - H. *Discussion possible action on land gift from Harry Black
 - I. *Approve Repair Work to Log Cabin with
 - J. *Approve expense to top off Grammer Grove Playground Equipment project
 - K. Other
 - L. Adjourn
- *Requires action

Sent to media: Thursday, April 9, 2020

Posted at Center reception desk: Thursday, April 9, 2020

Distributed to Board Members: Friday April 10, 2020

Next regular meeting: Monday May 11, 2020