

BOARD MEMBERS

- Steve Armstrong
- Pam Paone
- Rich Naughton
- Tom Mack



**MARSHALL COUNTY
CONSERVATION BOARD**

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Marshall County Conservation Board
Regular Meeting...Monday June 8, 2020
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 May 11, 2020, approve as presented unless changes are needed
 - D. *Approve claims
 - E. *Approve expense for new Grimes Farm Kiosk
 - F. *Approve expense for area ID signs from Plastic Recycling
 - G. *Approve expense for new shelter at Sand Lake
 - H. ISSC Strategic Transition survey discussion
 - I. Set date for special MCCB meeting to approve end of FY claims
 - J. Other
 - K. Adjourn
- *Requires action

Sent to media: Thursday, June 4, 2020

Posted at Center reception desk: Thursday, June 4, 2020

Distributed to Board Members: Friday June 5, 2020

Next regular meeting: Monday July 13, 2020