

BOARD MEMBERS

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



**MARSHALL COUNTY
CONSERVATION BOARD**

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Marshall County Conservation Board
Regular Meeting...Monday November 9, 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 October 12, 2020, no motion necessary, automatically approved as presented unless changes are needed
 - D. *Approve claims
 - E. Informational Timmons Grove Shower house project
 - F. *Approve archeological phase 1 study Timmons Grove shower house per grant request stipulations
 - G. *Approve engineering services from Clapsaddle-Garber Associates, Inc. for the new Bathroom and Shower House Facility at Timmons Grove.
 - H. Adjourn
- *Requires action

Sent to media: Thursday, November 12, 2020

Posted at Center reception desk: Thursday, November 12, 2020

Distributed to Board Members: Friday November 13, 2020

Next regular meeting: Monday December 11, 2020