

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 December 14, 2020
GrimesFarm and Conservation Center via zoom

5:00 p.m. Call meeting to order

- A. Approve agenda
 - B. Public comment for item(s) not on the agenda
 - C. *Minutes of November 9, 2020, no motion necessary, automatically approved as presented unless changes are needed
 - D. *Approve claims
 - E. *Approve FY22 Budget requests
 - F. *Approve new easement with INHF, Timberland Inc. and MCCB
 - G. *Approve repair expense for John Deere 5115M 100hp tractor
 - H. *Approve Derecho cleanup for HOI Trail
 - I. Other
 - J. Adjourn
- *Requires action

Sent to media: Thursday, December 10, 2020

Posted at Center reception desk: Thursday, December 10, 2020

Distributed to Board Members: Friday December 11, 2020

Next regular meeting: Monday January 11, 2021