



MARSHALL COUNTY CONSERVATION

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Board Members

Tom Mack

Pam Paone

Steve Armstrong

Rich Naughton

Tom Deimerly

Marshall County Conservation Board
Regular Meeting...5 pm, Monday, December 11, 2023
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, December 11, 2023, 5 p.m. at Grimes Farm and Conservation Center

- A. Approve agenda
- B. Public comment for item(s) not on the agenda
- C. Minutes of November 13, 2023, no motion necessary, automatically approved as presented unless changes are needed
- D. *Approve Claims
- E. * Public Hearing and Bid Letting for Green Castle Campground Phase 1 (Motion to open the public hearing. Motion to close the public hearing.)
- F. *Discuss bids and possible action and bid approval.
- G. Set a date for a special meeting to approve FY 2025 budget
- H. Discuss holiday party plans
- I. *Motion to adjourn

*Requires action

Sent to media: Thursday, December 11, 2023

Posted at Center reception desk: Thursday, December 11, 2023

Distributed to Board Members: Friday, December 12, 2023

Next regular meeting: Monday, January 8, 2024