



**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, July 8, 2024
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, July 8, 2024, 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 June 10, 2024, no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. *Review/Approval of Pay Application #3 for Weidner Construction
- F. *Approve the purchase of replacement of Story Walk Post and Mounts
- G. *Approve Arti and Red's Pond Watercraft Policy
- H. *Approve Repairs to Jeremiah's Basement Door
- I. *Approve Repairs to the Trail Fence
- J. * Motion to adjourn

*Requires action

Sent to media: Wednesday, July 3, 2024

Posted at Center reception desk: Wednesday, July 3, 2024

Distributed to Board Members: Wednesday, July 3, 2024

Next regular meeting: Monday, August 12, 2024