



**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, August 12, 2024
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, August 12, 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 July 8, 2024, no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. * Approve Change Order No. 02 for Green Castle Campground
- F. * Review/Approval of Pay Application #4 for Weidner Construction
- G. * Approve the Proposal for Services for Consumers Energy
- H. * Approve the purchase of materials for Arti and Red's Boardwalk
- I. * Approve repairs to Traverse
- J. * Approve Event Lease Agreement with Lucky Wife Wine Slushies
- K. * Approve the application of Forestry Grant for Green Castle Recreational Area
- L. Discuss Special Events Permit
- M. * Motion to adjourn

*Requires action

Sent to media: Wednesday, August 7, 2024

Posted at Center reception desk: Wednesday, August 7, 2024

Distributed to Board Members: Thursday, August 8, 2024

Next regular meeting: Thursday, September 9, 2024