



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, September 9, 2024
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday, September 9, 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 August 12, 2024, no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. * Approve Change Order No. 03 for Green Castle Campground
- F. * Review/Approval of Pay Application #5 for Weidner Construction
- G. *Approve the Engineering Service Agreement with CGA for Phase 3 of Green Castle Campground
- H. * Approve the Hydro-excavation for Shade Screens
- I. *Approve Nagel Contract Construction for Shade Screen Project
- J. * Approve Green Castle Campground Fees
- K. * Approve purchase of Kiosk for Green Castle Campground
- L. *Approve the Conservation Easement
- M. *Approve the purchase of the Playground Equipment for Green Castle Campground
- N. * Approve Archery Deer Hunting in select MCCB area
- O. * Approve the purchase of trees for the Green Castle Tree Planting
- P. *Approve Grant Cooperative Agreement for Community Forestry Grant
- Q. * Motion to adjourn

*Requires action

Sent to media: Thursday, September 5, 2024

Posted at Center reception desk: Thursday, September 5, 2024

Distributed to Board Members: Friday, September 6, 2024

Next regular meeting: Monday, October 14, 2024