



**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, November 12, 2024
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Tuesday, November 12, 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 October 14, no motion necessary, automatically approved as presented unless changes are needed
- D. * Approve Claims
- E. * Review/Approval of Pay Application #7 for Weidner Construction
- F. Discuss the next steps in Green Castle Campground Phase 2
- G. * Set Special Meeting for Green Castle Bidding
- H. * Approve Submittal of Fish Habitat Grant
- I. *Approve Estimate and contract for Rip Rap at Sand Lake Addition
- J. Discuss Holiday Party Date
- K. * Motion to adjourn

*Requires action

Sent to media: Thursday, November 7, 2024

Posted at Center reception desk: Thursday, November 7, 2024

Distributed to Board Members: Friday, November 8, 2024

Next Special Meeting: Tuesday, November 19, 2024

Next regular meeting: Monday, December 9, 2024