

Boone County Conservation District

Meeting of February 17, 2010

Agenda

Call to Order and Roll Call

Barb Wych
Karl Winkler
Dave Sliktas

John Todt
George Thomas
Deb Loos

Minutes

Minutes of the January 20, 2010 Meeting

Financial Reports

Month Ending January 31, 2010
Restricted Use accounts for January 2010

Reports

District Affairs

- **Funding Request for Greenways Plan**
- **Fiscal Year 2011 Draft Budget**
- **Alternative Energy Committee Report**
- **Rec Hall Fire**
- **Closed Executive Session of the Board of Trustees from Section 2 of the Open Meetings Act**
 - To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity

Accounts Payable

Adjournment