



603 Appleton Road, Belvidere, Illinois 61008
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Please be advised that a regular meeting of the Boone County Conservation District's Board of Trustees will be held on Wednesday, August 17, 2011, at 5:00 p.m. at 603 N. Appleton Rd., Belvidere.

Preceding the meeting at 4:00 the financial committee will meet.

Please call (815) 547-7935 if you cannot attend this meeting.

**Boone County Conservation District
Meeting of August 17, 2011
Agenda**

Call to Order and Roll Call

Bill Wolf	George Thomas
Karl Winkler	Jan Soltys
Dave Sliktas	Deb Loos

Minutes

Minutes of the July 20, 2011 Meeting

Financial Reports

For Month of June 2011

For Month of July 2011

Reports

Public Input

District Affairs

- IACD Annual Meeting
- Policy Manual Update
- Potential Contribution of Funds
- Budget Amendment
- Parks and Conservation Foundation

Accounts Payable

Adjournment