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BOONE COUNTY
CONSERVATION
DISTRICT

Please be advised that a regular meeting of the Boone County Conservation District's Board of Trustees will be held on Wednesday, February 16, 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 February 16, 2011

Agenda

Call to Order and Roll Call

Bill Wolf
Karl Winkler
Dave Sliktas

John Todt
George Thomas
Deb Loos

Minutes

Minutes of the January 19, 2011 Meeting

Financial Reports

For Month of January 2011

Reports

Public Input

District Affairs

- Lease Agreement with Openlands
- FY 2012 Budget
- Resolution for Tax Exempt – Wings and Wheels Museum

Accounts Payable

Adjournment