



603 Appleton Road, Belvidere, Illinois 61008
Phone 815-547-7935
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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, July 20, 2011, at 5:00 p.m. at 603 N. Appleton Rd., Belvidere. Following the meeting [staff and board members] join us for cake and drinks to thank out going board president John Todt for his dedication to the District and to welcome our new board member, Jan Soltys.

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 July 20, 2011

Agenda

Call to Order and Roll Call

Bill Wolf
Karl Winkler
Dave Sliktas

George Thomas
Jan Soltys
Deb Loos

Reorganization of Board of Trustees

Minutes

Minutes of the June 15, 2011 Meeting

Financial Reports

For Month of June 2011

Reports

Public Input

District Affairs

- Dawson River Road School
- Policy Manual Review and Update
- Committee Appointments

Accounts Payable

Adjournment