

LOUISA COUNTY  
CONSERVATION



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**Board Members**

Elizabeth Kling  
Joellen Schantz  
Vacant  
Josh Hardin  
Shawn Maine

**Louisa County Conservation Board - Regular Meeting Agenda**

Monday, March 4, 2024, at 3:00 pm

Louisa County Complex, 12635 County Road G56, Wapello, IA 52653

Zoom: <https://us02web.zoom.us/j/89045963632>; Meeting ID: 890 4596 3632

1. Agenda Approval (action)
2. Audience Consideration (informational)
3. Consent Agenda (action)
  - a. Minutes
  - b. Bills
  - c. Financial Report
4. Honey Creek Mitigation Conservation Easement – Presentation and Answer Questions – Michael Heller, Lead Environmental Specialist, Foth Infrastructure & Environment, LLC, Johnston, IA. (informational)
5. Interim Director Update (informational)
6. Maintenance Update (informational)
7. Snively Lease Contract Report (informational)
8. Indian Slough Survey Update (possible action)
9. FY 25 Budget Approval (action)
10. Director Hiring (possible action)
11. Next regular meeting: Monday, April 1, 2024, at 3:00 pm at River Forks Access, Fredonia. Zoom will not be an option. (informational)
12. Adjournment (action)

*Chair – Shawn Maine Vice-Chair – Joellen Schantz  
Secretary/Treasurer – Elizabeth Kling*