

**Harrison County Conservation Board
Monthly Meeting
Tentative Agenda
July 15, 2024**

1. Call to Order
2. Approval of Consent Agenda – Agenda, Minutes, Bills
3. Public Participation (3 minutes)
4. Review of News Releases and Announcements
5. Executive Director Updates (Informative/Discussion)
6. Resolution 2024-3
 - New Executive Director Negotiable Time Off Benefits (Discussion/Decision)
7. Approve Strategic Master Plan (Discussion/Decision)
8. Summer Power Point (Informative)
9. Department Reports
10. Other Business/Future Items
11. Adjournment

The Harrison County Conservation Board will hold its regular June Monthly Board Meeting at the Willow Lake at 7:00 pm on Monday, June 15, 2024.

**** Nate's turn for treats****