

**Harrison County Conservation Board
Monthly Meeting
Tentative Agenda
March 4, 2024**

1. Call to Order
2. Approval of Consent Agenda, Monthly Bills, and Minutes
3. Public Participation, Introduction of Guests
4. Review of Monthly News and Announcements
5. Strategic Planning “Draft”, Zoom Call with Bolen/Menk– Discussion/Feedback
6. Approval of 2023 Fish Habitat Agreement – Discussion/Decision
7. Phase II, Maintenance Shop – Discussion/Decision
8. Executive Director Updates – Discussion/Decision
 - a. Committee Updates – Epperson & McIntosh
 - b. Next Steps?
9. Department Reports
10. Other business/future items
11. Adjournment

The Harrison County Conservation Board will hold its regular March Monthly Board Meeting at the Historical Village/Iowa Welcome Center at 7:00 pm on Monday, March 4, 2024.

Kim’s turn for treats