

**Harrison County Conservation Board  
Monthly Meeting  
Tentative Agenda  
May 6, 2024  
Willow Lake Nature Center**

1. Call to Order
2. Approval of Consent Agenda, Bills, Minutes
3. Public Participation
4. Review of News, Announcements
5. Kline CAFO Proposal – Discussion/Decision
6. Resolution 2024-2, Gilchrist Foundation – Discussion/Decision
7. Approval of Loan Agreement Amendment #1, Phase II – Discussion/Decision
8. Willow Lake Nature Center, Public Water Supply Well – Discussion/Decision
9. Welcome Center Resource Tech Recommendation - Discussion/Decision
10. HC Strategic Plan Review – Discussion/Decision
11. Executive Director Position Updates
12. Department Reports
13. Other business/future items
14. Adjournment

**The Harrison County Conservation Board will hold its regular May Monthly Board Meeting at 7:00 pm on Monday, May 6, 2024, at the Willow Lake Nature Center.**

Danelle's turn for treats