



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK - HEADQUARTERS**

June 10, 2009

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly

Board members absent:

Gene Weis
Beth McAleer

Others present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

Rich Mohr called the meeting to order at 3:00 p.m.

MINUTES: The minutes of the May 21, 2009 meeting were reviewed for additions and/or corrections.

MOTION: A motion was made by Ms. Fennelly to approve the minutes from the May meeting as presented, seconded by Mr. O'Donnell, all in favor and passed.

BILLS: Reviewed for the month of May.

MOTION: A motion was made by Mr. O'Donnell to approve the bills from May as presented, seconded by Ms. Fennelly, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Lake Canyada Sewer Discussion:

The Director wanted to make the Board aware that we are having problems with payments from the company that manages the Lake Canyada property. The sewer contract payments are not current and the company is not returning phone calls. Several options were discussed concerning the situation.

MOTION:

A motion was made by Ms. Fennelly to approve having the Director send a registered letter to the managing company of Lake Canyada stating the situation and taking any appropriate legal action necessary if payments are not brought current within a reasonable time, seconded by Mr. O'Donnell, all in favor and passed.

Director's Performance Appraisal:

The appraisal has been completed with all Board members contributing to the process. Next year goals were also discussed.

Golf Report and Update on Annual Golf Pass Purchases:

The reports were reviewed and discussed. Glynns Creek Golf Course successfully hosted the American Junior Golf Association 5-day tournament. Sales of Annual Golf Passes are going well.

Free Fishing Weekend/Kids Fishing Clinic Results:

This was the 20th Anniversary of the event and approximately 160 kids attended. Even though the day was rainy, the clinic did well and used pop-up tents to help keep everyone as dry as possible.

Staff Reports:

This is a new procedure that has each park completing daily work orders which are compiled into a summary and will be presented monthly to the Board featuring the highlights. This will provide more documentation of all of the activities taking place in the park.

Arrangements for NRPA Fall Conference:

This was an informational item regarding arrangements in Salt Lake City for the conference.

The next Board meeting will be at 3:00 p.m. Tuesday, July 14, 2009 at West Lake Park Headquarters to accommodate schedule conflicts.

MOTION:

A motion was made to adjourn by Mr. O'Donnell, seconded by Ms. Fennelly, all in favor and passed.

Chairman

Secretary/Treasurer