SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK HEADQUARTERS

November 12, 2009

Board members present: Board members absent:
Rich Mohr
Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Others present:
Roger A. Kean, Director
Barb Harden, Administrative Assistant

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

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

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

BILLS: Reviewed for the month of October.

MOTION: A motion was made by Ms. Fennelly to approve the bills from October as presented, seconded by Ms. McAleer, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Budget Review:
The Board was presented with a current fiscal year reductions spreadsheet in addition to FY11 capital projects listing.

MOTION:
A motion was made by Mr. Weis approving the current fiscal year reductions, seconded by Mr. O'Donnell, all in favor and passed.

MOTION:
A motion was made by Ms. Fennelly approving the FY11 capital projects, seconded by Ms. McAleer, all in favor and passed.

Results of Safety/Orientation Class for Deer Hunt Applicants:
Of the 18 people that were to attend and pass the November 7th Hunter Safety/Orientation class and Shooting Proficiency test, 5 were no-shows and 6 failed the test. These openings were then offered and accepted by other hunters who had not initially been selected.

Golf Report:
The reports were reviewed and discussed.

Staff Reports:
Summary of monthly highlights from each department.

The next Scott County Conservation Board meeting will be at 3:00 p.m. Wednesday, December 9, 2009 at West Lake Park, Headquarters Office.

MOTION:
A motion was made to adjourn by Ms. McAleer, seconded by Ms. Fennelly, all in favor and passed.

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Chairman   Secretary/Treasurer