



**SCOTT COUNTY CONSERVATION BOARD MEETING
GLYNNS CREEK CLUBHOUSE – SCOTT COUNTY PARK**

October 2, 2013

Board Members Present:

Rich Mohr
John O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

Others Present:

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

The meeting was called to order at 4:00 p.m.

MINUTES: The minutes of the September 11, 2013 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. Weis to approve the minutes from the September meeting as presented, seconded by Mr. O'Donnell, all in favor and passed.

BILLS: Reviewed and discussed for the month of September.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Update on Applications for Scott County Park Controlled Deer Hunt:

There were 62 applications received for the Scott County Park deer hunt on December 7th & 8th, 2013. By lottery, 50 were selected to participate in the hunt.

Golf Course Report:

Reviewed for the month of September.

Strategic Plan Discussion:

The Board and Conservation staff will be meeting with RDG who will be conducting several discussions concerning the development of the strategic plan.

Lake Canyada Update:

We received notification from the DNR that our sewer permit is up for review. A notification has been published in the Quad City Times newspaper for 45 days to inform the public that our permit is up for review.

Staff Reports

Summary of monthly highlights from each department.

Distribution of NRPA Information:

Informational item.

The next Board meeting is scheduled for 3:00pm on Tuesday, November 12, 2013, at West Lake Park Headquarters. The change in date is due to scheduling conflicts on November 13th.

MOTION:

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

Chairman

Secretary/Treasurer