



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

May 14, 2014

Board Members Present:

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

Board Members Absent:

Others Present:

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

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the April 9, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed and discussed for the month of April.

MOTION:

A motion was made by Ms. Fennelly to approve the bills from April as presented, seconded by Mr. Weis, all in favor and passed.

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of FY2015 IACCB Membership Renewal:

Yearly approval of State association dues. Mr. Kean explained that one of the benefits of being a part of the association is for their lobbying efforts, especially regarding REAP funding. A detailed Membership Benefits sheet was also given to the Board members.

MOTION:

A motion was made by Mr. Mohr to approve the payment of the FY15 IACCB Membership Renewal in the amount of \$2,500, seconded by Mr. Weis, all in favor and passed.

Hunter Education Year End Report for FY13:

A synopsis of the education program was presented to the Board. A new law came into effect in 2013 that allows people 18 years and older to take the entire hunter education course online without attending an online field day. This has significantly impacted attendance at our hunter education courses. We are reviewing our approach to the hunter education program and are looking into recommendations from the DNR and our instructors.

Approval of resignation of Park Ranger, Josh Nelson, effective 4/29/14:

The Board was informed of the resignation of Park Ranger, Josh Nelson who split his time between WLP and SCP.

MOTION:

A motion was made by Ms. McAleer to accept the resignation of Josh Nelson, seconded by Mr. Mohr, all in favor and passed.

Discussion regarding Director's Performance Appraisal:

The Board was given a copy of the Director's 2014 goals to review and respond with any comments to the Board Chairman.

Golf Report:

The golf course opened on April 4th to a cold and windy day. Due to the very cold winter months there were maintenance issues that needed to be addressed and the greens needed to be re-seeded because of significant damage by ice and snow. The golf course is again in great shape and they are hoping for better weather in May.

Lake Canyada Update:

Mr. Kean reported that he has not heard anything regarding Lake Canyada. We are in the process of trying to get a written agreement to disconnect from Cocke, Finkelstein Inc. (managers of Lake Canyada).

Strategic Planning Discussion:

Mr. Kean stated that there is nothing new to report. Lost Grove Lake and the Linwood property remain areas of concentration at this time.

Memorial Holiday Preparations and Facility Openings:

Informational for the Board. At the time of this meeting Buffalo Shores first row of campsites were closed due to flooding.

Information on Free Fishing Weekend/Kids Clinic June 7th:

This will be the 25th Anniversary for this clinic. We will be recognizing the sponsor and partners of this program with a plaque expressing our appreciation of their commitment to keeping the clinic running year to year.

Follow-up information on NRPA Conference:

Information regarding hotel accommodations were given to the Board members.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, June 11, 2014, at West Lake Park Headquarters.

MOTION:

A motion was made to adjourn by Mr. Mohr, seconded by Ms. McAleer, all in favor and passed.

Chairman

Secretary/Treasurer