



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

May 10, 2017

Board Members Present:

John O'Donnell
Beth McAleer
Doug Grenier

Board Members Absent:

Carol Fennelly
Richard Mohr

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Carri Blockyou, Clerk II

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

MINUTES: The minutes of the April 12, 2017 meeting were reviewed for additions and/or corrections.

MOTION:

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

FINANCIAL REPORT: Reviewed and discussed for the month of April.

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of FY2018 IACCB Membership Renewal:

This is an annual invoice and staff recommended approval.

MOTION:

A motion was made by Mr. Grenier to approve the payment of FY18 IACCB Membership Renewal dues in the amount of \$2,500, seconded by Ms. McAleer, all in favor and passed.

Discussion Regarding Director's Performance Appraisal:

The Board was given a copy of the Director's 2017 goals to review and respond with any comments to the Board Chairman.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Ms. McAleer to approve the Golf Reports as presented, seconded by Mr. Grenier, all in favor and passed.

Pool & Beach Openings:

Informational item for the Board. In addition, the possibility of a ribbon cutting at Scott County Park Pool on June 1st at 10:00 am was discussed.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, June 14th, 2017.

MOTION:

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

Chairman

Secretary/Treasurer