



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK ADMINISTRATION OFFICE**

January 10, 2018

**Board Members Present:**

Beth McAleer  
Carol Fennelly  
Richard Mohr  
Doug Grenier

**Board Members Absent:**

John O'Donnell

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Amber Sullivan, Administrative Assistant

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

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

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the month of December.

**MOTION:**

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

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

Re-Appointment of Rich Mohr to the Conservation Board was recognized.

**BUSINESS:**

***Election of Officers:***

Currently the officers are: John (Skip) O'Donnell, Chairman; Doug Grenier, Vice Chairman; and Beth McAleer, Secretary.

**MOTION:**

A motion was made by Mr. Mohr to retain the current slate of officers for 2018, seconded by Ms. McAleer, all in favor and passed.

***Approval of 2018 Adjusted Fees for Glynn's Creek Golf Course:***

The Board reviewed and discussed the current rates at the golf course.

**MOTION:**

A motion was made by Mr. Mohr to approve the following changes to the fees at Glynn's Creek effective February 1, 2018:

- Greens Fees - \$1 increase without cart; \$2 increase with cart (*excluding the Junior Fee*)
- Cart Fees - \$1 increase; addition of a Senior Cart for \$13
- Season Pass Fees - \$100 increase for the 2 Person Weekday Pass

Seconded by Ms. McAleer, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

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

***Staff Report:***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, February 14, 2018, at the West Lake Park Administration Office.

**MOTION:**

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary/Treasurer