



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

September 8, 2021

Board Members Present:

John O'Donnell
Doug Grenier
Beth McAleer
Carol Fennelly
Richard Mohr

Board Members Absent:

Others Present:

Roger A. Kean, Director
Amber Sullivan, Senior Administrative Assistant

"Dave" – *virtually; Listened in, but never joined conversation*

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

MINUTES: The minutes of the August 11, 2021 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Mr. Grenier to approve the Financial Report from August as presented, seconded by Ms. Fennelly, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Discussion of the 2021 CCDA Legislative Packet:

Mr. Kean presented the CCDA Legislative Packet to the Board. He reviewed the 2021 CCDA Policy Statements which address specific legislative priorities concerning conservation for the 2021 Legislative Session.

MOTION:

A motion was made by Mr. Grenier to fully support the Policy statements as outlined in the 2021 CCDA Legislative Packet, seconded by Ms. Fennelly, all in favor and passed.

Discussion of Joint Meeting with Board of Supervisors:

The Board was notified that due to the “high” transmission rate of Covid-19, the Board of Supervisors has decided to temporarily suspend their participation in any joint meetings. Therefore, the 2021 Joint Meeting has been cancelled.

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.

Recruitment Update:

Mr. Kean updated the Board on the status of recruiting for both the Maintenance Technician position at West Lake Park, and the Conservation Deputy Director position. Seven applicants were interviewed for the Maintenance position, and of those a few were chosen to move on to a 2nd interview with the West Lake Park Manager. For the Deputy Director position, five applicants (both internal and external) have been chosen and interviews have been scheduled for later this month.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, October 13, 2021.

MOTION:

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

Chairman

Secretary/Treasurer