



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

November 8, 2023

Board Members Present:

Doug Grenier
Richard Mohr
Amy Murphy
Beth McAleer
John O'Donnell

Board Members Absent:

Others Present:

Roger A. Kean, Director
Nathan Unsworth, Deputy Director

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

MINUTES: The minutes of the October 18, 2023 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Mr. O'Donnell to approve the Financial Reports from October as presented, seconded by Ms. Murphy, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Special Event Application from Frostbite Footrace for an event at Scott County Park on January 13, 2024:

This is a yearly event and does not present any concerns, staff recommended approval.

MOTION:

A motion was made by Ms. Murphy to approve the Special Event Application from the Frostbite Footrace to hold their annual race at Scott County Park on January 13, 2024, charging \$320 for use of the park and subject to the provisions of their Permit, 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 Mr. Mohr to approve the Golf Report as presented, seconded by Mr. O'Donnell, 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, December 13, 2023.

MOTION:

A motion was made by Ms. McAleer to adjourn and then reconvene with the Board of Supervisors for a joint meeting at the Wapsi River Environmental Education Center, seconded by Mr. O'Donnell, all in favor and passed.

Chairman

Secretary/Treasurer