

**MAHASKA COUNTY CONSERVATION BOARD**

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[www.mahaskaconservation.com](http://www.mahaskaconservation.com)

*Notice\*\*\*Notice\*\*\*Notice\*\*\*Notice\*\*\*Notice\*\*\*Notice\*\*\*Notice\*\*\*Notice*

*The Mahaska County Conservation Board will be having a board meeting, Monday,*

**January 22, 2024, at 6:00 p.m. at Caldwell Park Environmental Learning Center.**

January 22, 2024 Agenda

- I. Chairman Call Meeting to Order
- II. Approve Agenda
- III. Closed Session Pursuant Iowa Code 21.5(1)(a) to discuss police officer law enforcement activities.
  - a. Discussion and Possible Action regarding 28E Agreement for the Joint Exercise of Law Enforcement Authority Between the Mahaska County Conservation Board and the Mahaska County Sheriff's Office
- IV. Approve Minutes
  - a. Regular Monthly Meeting December 18, 2023
  - b. Special Board Meeting December 28, 2023
- V. Expenditures
- VI. Annual Report
- VII. Park Planning
- VIII. Cabin Sidewalk Quotes
- IX. Cabin Donation
  - a. Mahaska Hospice Auxiliary
- X. Board Member Officer Rotation
  - a. Rotation of Officers
- XI. Director Evaluation Discussion
- XII. Set February Meeting Date (January 19, 2024) **THIS IS OUR PRESIDENT'S DAY HOLIDAY**
- XIII. Other Business
- XIV. Adjourn