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**Headquarters Office**

15537 S Avenue  
Ackley, Iowa 50601

Phone: 641-648-4361

Email: [conservationhq@hardincountyia.gov](mailto:conservationhq@hardincountyia.gov)



**HARDIN COUNTY  
Conservation**

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

**Calkins Nature Area**

18335 135th Street  
Iowa Falls, Iowa 50126

Phone: 641-648-9878

Email: [calkins@hardincountyia.gov](mailto:calkins@hardincountyia.gov)

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**AGENDA**

**HARDIN COUNTY CONSERVATION BOARD**

**Regular Monthly Meeting**

**Hardin County Conservation Headquarters  
15537 S Ave. Ackley, IA 50601**

**Monday, March 13, 2023  
6:00 PM**

- I. Call To Order
- II. Roll Call
- III. Approval of Agenda – March 13, 2023
- IV. Public Comment
- V. Approval of Minutes – February 13, 2023
- VI. Approval of Claims – March 13, 2023
- VII. Special Reports
  - a. Chair’s Report
  - b. Board Member’s Report
  - c. Special Committee’s Report
    - i. The Lodge Committee
    - ii. Salary Committee
  - d. Natural Resource Manager’s Report
  - e. Interpretive Resource Manager’s Report
  - f. Director’s Report
- VIII. Old Business:
  - a. The Lodge: HVAC System
- IX. New Business:
  - a. Wildcat Management Agreement
  - b. Equipment Purchase: Mower
  - c. Calkins Alcohol Policy
  - d. Boyer Artifact Gift Agreement
  - e. Pine Lake Wildlife Club: Cabin Stay Donation
- X. Informational Items: None
- XI. Adjournment