

Benton County Conservation Board Meeting Minutes

Monday, March 14, 2022 at 5:00 PM

Benton Nature Center 5718 20th Ave Dr, Vinton

Google Meet: Video call link: <https://meet.google.com/syx-nazu-jxx>

Or dial: (US) +1 678-667-8462 PIN: 529 993 571#

Members present: Denni Randall Chair, Dan Hill, Randy Scheel, Becky Van Wey, Tracy Seeman Liaison.

Staff Present: Williams

Call to order: Randall called the meeting to order at 5:00pm.

Guests or public participation: None

Consent Agenda (previous minutes, expenditures, revenues): Scheel moved to approve consent agenda, seconded by Hill. All aye, motion passed.

Ice Fishing Tournament: Williams updated the board on the Hannen Lake Ice Fishing Tournament. Jerry Hufman and Dale Henry with the VFW Post 8884 presented the Board with a check from part of the proceeds of the food donations at the tournament.

Old Business

- a. **Hannen Shop:** Working on an updated plan.
- b. **BCCB Properties:** Williams discussed the OCNT damaged by tornado, Scheel discussed the trail run, Williams gave an updated on the tire dumping, and property management and determination of ownership.
- c. **EE Update:** Williams updated the board on summer schedules and purchase of the van.
- d. **Old Creamery Nature Trail Trailhead:** Tabled

Foundation: Next meeting March 29th at 7:00pm at the Nature Center.

Director Updates: Williams updated the board on CCPOA Spring Workshop and current business contracts.

Set next regular meeting: Monday, April 11, 2022 at 5:00pm, Officer Oath at 6:30pm

Adjourn: Van Wey moved to adjourn at 5:58pm, seconded by Scheel. All aye, motion passed.

Minutes Submitted by: Shelby Williams, Director

Approved

Date