

Buchanan County Conservation Board
Budget/Organizational Meeting Agenda
Thursday, December 19, 2019
Wolfey's Wapsi Outback, Quasqueton, Iowa

Board members present: Mary Jean Blaisdell, Andy Crump, Ron Wolfe, Loren Hamilton, and Anita Miller;
Others present Director Cohen

Meeting called to order at 12:46 p.m. by Hamilton

Motion to approve the agenda by Crump/Miller. All aye. Motion approved.

The Financial Report was reviewed. Motion to accept the Financial Report by Crump/Wolfe. All aye.
Motion approved.

The Board discussed the draft budget, which had been distributed more than a week in advance. Motion
Crump/Miller to approve the FY21 annual budget as presented, with tax asking of \$694,511 (1.6%
increase). All aye. Motion approved.

Motion Crump/Stephenson to adopt the following as official 2020 Conservation Board meeting dates. All
meetings to be held at Fontana Park, except the December 16 meeting, to be held at Bill's Restaurant in
Independence and the December 17 meeting to be held at Wolfey's Wapsi Outback in Quasqueton. All aye.
Motion approved.

January 21	2 PM (strategic planning)
January 21	6 PM (regular meeting)
February 18	6 PM
March 18	6 PM
April 21	6 PM
May 7	8 AM to 4 PM – Board Field Day – tour of properties
May 19	6 PM
June 16	6 PM
July 21	6 PM
August 18	6 PM
September 15	6 PM
September 16-18	(Annual Conference – Story County)
October 20	6 PM
November 17	6 PM
December 16	5 PM
December 17	12:30 PM (organizational and budget meeting)

Motion Miller/Crump to retain current officers (President Hamilton; Vice President Wolfe; Secretary
Miller). All aye. Motion approved.

Motion Crump/Wolfe appoint/put forth Board Members on committees as follows: Friends of Fontana Park
– Hamilton and Miller, with Blaisdell as alternate; Community Foundation – Blaisdell to replace
Stephenson once her term ends; Roadside Advisory – Wolfe. All aye.

Motion to adjourn Wolfe/Blaisdell. All aye. Meeting adjourned at 1:50 p.m.