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Board Members

Elizabeth Kling Joellen Schantz Vacant Josh Hardin Shawn Maine

Louisa County Conservation Board - Regular Meeting Agenda

Monday, Nov. 4, 2024, at 3:00 pm Louisa County Complex 12635 Co Rd G56, Suite 101

1. Agenda Approval (action) (informational) 2. Audience Consideration 3. Consent Agenda (action) a. Minutes b. Bills c. Financial Report 4. Open bids and sale of Surplus Items (possible action) 5. Approval of Easement Beatrice Calvelage Estate – TREN Corp. – Louisa County Board (action) 6. Approval of Memorial Bench from Emmy Fuller (action) 7. Hoover Nature Trail Land Sales Update (informational) (informational) 8. Director Update 9. Maintenance Update (informational) 10. Environmental Education Update (informational) 11. Fish Habitat Grant Resolution (action) 12. Carver Foundation Grant (via Tri-Rivers) Shelter Resolution (action) 13. Fair Labor Standards Act Exempt Employee Status (possible action) (informational) 14. Next regular meeting: Monday, December 2, 2024 Location: Louisa County Office Complex

Chair – Shawn Maine Vice-Chair – Joellen Schantz

(action)

15. Adjournment