Minutes from the meeting of December 9, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:07 pm by Dave Tabor.

Present were Board Members: Dave Tabor, Russ VonBehren and Dean Zimmerman. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

Introduction of Guests:
Curtis Behrens, Bill and Sandy Edwards, Angie Christensen, Fred Williams, Brad Hatcher, Lisa McQuillen, Kris Gobeli, Rene O’Donnell-Hanlon, Tom Osbourne, Larry and Kathy Pisarik.

Approve the Agenda:
Russ made a motion to accept the December agenda. Seconded by Dean. All ayes. Motion carried.

Review & Approval of the November Regular Meeting Minutes:
Dean made a motion to accept the November 13th meeting minutes. Seconded by Russ. All ayes. Motion carried.

Review & Approval of the November Special Meeting Minutes:
Dean made a motion to accept the November 21st meeting minutes. Seconded by Russ. All ayes. Motion carried.

Review & Approval of the Expenditures and Revenues:
Russ made a motion to approve the expenditures and revenues. Seconded by Dean. All ayes. Motion carried.

Staff Reports:
Russ made a motion to accept the staff reports. Seconded by Dean. All ayes. Motion carried.

Business Item:
Friends of Jones County Conservation Award Presentation: Awards were presented to the Wapsipinicon Trail Committee: Kris Gobeli, Brad Hatcher, Lisa McQuillen, and Dusty Embree; Bill Edwards; and former conservation board members: Angie Christensen, Larry Pisarik and Rene O’Donnell-Hanlon. John Klein was recognized for 20 years of employment with Jones County Conservation.

Mon/Maq Dam Project: Review of Funding Plan: The board reviewed the funding plan.

Eby’s Mill Wildlife Area Land Rental Agreement Review: Russ made a motion to adjust the rental agreement to a total of 17 acres with row crop acres being on a two year lease and alfalfa acres on a 3 year lease. Seconded by Dean. All ayes. Motion carried.

FY20 and FY21 Preliminary Budget Discussion and Budget Meeting Date Determination: The board discussed preliminary budget items. Dean made a motion to change the regular meeting date to Wednesday, January 8, 2020 at 6 pm. Seconded by Russ. All ayes. Motion carried.
**Additional Items:**

**Educational Event Updates:** Upcoming educational programs were shared with the Board.

**Conservation Area and Project Updates:**
Informational handouts were presented to the Board and updates were provided on the Lost Canyon Henneberry dam repair.

**Adjournment:**
Dave adjourned the meeting at 7:50 pm.