



BOARD MEETING

September 9, 2009 - 5:30 p.m.

Polk County Administration Bldg
111 Court Avenue, Room 120
Des Moines, Iowa

Revised

AGENDA

The information identified on this agenda may be obtained in accessible formats by qualified persons with a disability. To receive information or to request an accommodation to participate in a meeting, hearing, service, program or activity conducted by this office, contact the Polk County Conservation Board Office, 11407 NW Jester Park Drive, Granger, 515-323-5300.

- 1) Opening Items
 - a) Roll Call
 - b) Action on the Minutes of the Previous Meeting(s)
- 2) Consent Agenda Items

Note: These are routine items and will be enacted by one roll call vote without separate discussion unless a Board Member, PCCB employee or member of the public requests an item be removed to be considered separately. Please notify a PCCB Member to have an item removed.

 - a) **Action on Bill List:** approve the PCCB/Enterprise Fund August 2009 expenditures.
- 3) Natural Resources
 - a) Memorandum of Understanding, Natural Resource Services
 - b) Land Donation
 - c) Chichaqua Bottoms Greenbelt, Tyler Property Enhancements - NRCS
- 4) Organizational Development
 - a) Purchase: Color/Print/Scan/Fax Machine
 - b) Budget Update
 - c) Federal Advocates
- 5) Environmental Education
 - a) Environmental Education, School Program Survey Results
 - b) Healthy Polk 20/20 Grant
- 6) Infrastructure
 - a) Yellow Banks Park, Boat Ramp Debris Cleanup - FEMA

PUBLIC COMMENTS

STAFF REPORTS

FINANCIAL REPORTS

DISCUSSION & REMARKS

*Change date of PCCB November meeting..Nov. 4 or 10

ADJOURNMENT

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