

**REVISED**

**POLK COUNTY CONSERVATION BOARD**  
**POLK COUNTY ADMINISTRATION BUILDING**  
**111 COURT AVENUE, ROOM 120**  
**DES MOINES, IOWA**  
**January 11, 2006 – 6:30 p.m.**

- 1a. Roll Call
- 1b. Appointment of Officers, 2006
- 1c. Oath of Office
- 1d. Action on the Minutes of the Previous Meeting(s)

**AGENDA ITEMS**

2. Organization Development
  - a) Bylaws
  - b) Director's Work Plan Update
3. Resource Enhancement
  - a) Catering Contract Update
4. Natural Resources
  - a) Chichaqua Bottoms Greenbelt, Buttonbush Wetland Mitigation Site
  - b) Chichaqua Bottoms Greenbelt, Potential New Addition
5. Outreach
  - a) Terry Rich, Des Moines Blank Park Zoo
6. Infrastructure
  - a) PCC Administration Office, Carpet Replacement
7. Action on the Bill List

PUBLIC COMMENTS  
STAFF REPORTS  
FINANCIAL REPORTS  
DISCUSSION & REMARKS  
ADJOURNMENT

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#1b – Appointment of Officers, 2006

According to the Bylaws the PCCB Chair, Vice Chair and Secretary need to be appointed preceding the first regular meeting of each calendar year.

Our records show that according to the Bylaws the officers for 2006 should be as follows:

La-Montie Gause – Chair

Wayne Graham – Vice Chair

Barry Vosler – Secretary

These officers should be officially approved by the PCCB assuming these board members are willing to serve.