



Floyd  
County  
Conservation

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**Minutes of the Floyd County Conservation Board June 28, 2016**

A Special meeting was called to order by President Dirk Uetz at 5:02 p.m. at the Fossil and Prairie Center. Present were Board Members: Dirk Uetz, Joel Cannon, and Jay Jung. Supervisor Schwikerath and Supervisor Kamm were also present along with Floyd County Conservation Staff Members as follows: Director Adam Sears, Natural Resource Manager Tyron Steere, Resident Ranger Tyler Walters, Naturalist Heidi Reams, and Office Assistant Amy Leaman. Other attendees include: Bill Feller, Jim Davis, DeAnn Ewen, Bruce Bergland, Larry Hicok, Peg Huisman and Kimberly Heit.

A motion was made by Jay to approve the agenda as presented, second by Joel and motion was carried.

Director Sears distributed a handout to the group outlining a preliminary plan for additional cabins in the Tosanak Recreation Area. A Discussion was then led by Jim Davis. Categories were established and priorities were discussed. Ideas were gathered and then labeled short term, long term, etc..... Upon conclusion of the discussion it was determined that additional cabins were the #1 priority with RV camping pads as the #2 priority.

A subcommittee was established comprised of the following members: Tyler Walters, Jay Jung, Joel Cannon. Two additional members from the Foundation Board are needed.

The next meeting will be at the regularly scheduled Conservation Board Meeting on July 5, 2016 5:00 p.m.

A motion was made to adjourn. Meeting adjourned at 6:19 p.m.

Amy Leaman, Office Assistant

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President

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Secretary