

# 62<sup>nd</sup> ANNUAL MEETING

September 16, 2021 1:00 PM (approx.)

Quality Inn Conference Center – Ames, IA



## AGENDA



I. **CALL TO ORDER** – Mark Shoemaker (Pottawattamie CCB), President

II. **INTRODUCTIONS**

III. **ANNOUNCEMENTS**

IV. **APPROVE AGENDA - VOTE**

**MINUTES OF THE 2020 ANNUAL MEETING**  
 May be found in the FY2021 Annual Report Online  
<https://www.mycountyparks.org/conferences.html>



V. **APPROVE MINUTES** – 11/24/2020, Annual Business Meeting - **VOTE**  
*(Minutes have been available online since July 25, 2021)*

VI. **FINANCIAL REPORT & UPDATES**– Tom Hazelton (ICCS)

- a. FY2021 Budget - Final Report
- b. FY2022 Approved Budget - **VOTE**
- c. PowerPoint Presentation – “Iowa’s County Conservation System in 2022”

VII. **NEW BUSINESS**

- a. ICCS Board of Directors Recognition  
 Tom Hazelton, CEO, ICCS
- b. FY2021 IWLA Habitat Improvement Awards
- c. 2022 ICCS Annual Conference – Dubuque, IA *(hosted by Dubuque CCB)*  
 – September 13-15, 2022

VIII. **CALL TO THE AUDIENCE**

- a. Discussion of any issues from the audience

IX. **ADJOURNMENT**

- a. Any additional announcements
- b. Motion for Adjournment

