

63rd ANNUAL MEETING

September 14, 2022 1:00 PM (approx.)

Grand River Conference Center – Dubuque, IA



AGENDA



I. **CALL TO ORDER** – Mike Miner (Butler CCB), President

II. **INTRODUCTIONS**

III. **ANNOUNCEMENTS**

IV. **APPROVE AGENDA - VOTE**

MINUTES OF THE 2021 ANNUAL MEETING

May be found in the FY2022 Annual Report Online

<https://www.mycountyparks.org/conferences.html>



V. **APPROVE MINUTES** – 9/18,2021, Annual Business Meeting - **VOTE**

(Minutes have been available online since August 1, 2022)

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

a. FY2023 Budget - Final Report

b. FY2023 Approved Budget - **VOTE**

c. PowerPoint Presentation – “Iowa’s County Conservation System in 2023”

VII. **NEW BUSINESS**

a. ICCS Board of Directors Recognition

Tom Hazelton, CEO, ICCS

b. FY2022 IWLA Habitat Improvement Awards

c. Invitation to the 2023 ICCS Annual Conference – Council Bluffs, IA

(hosted by Pottawattamie CCB) – September 19-21, 2023

VIII. **CALL TO THE AUDIENCE**

a. Discussion of any issues from the audience

IX. **ADJOURNMENT**

a. Any additional announcements

b. Adjournment by President Miner

