



ICCS BOARD OF DIRECTORS MEETING

Thursday, August 1st, 9:00AM
ONLINE ZOOM MEETING
(NOTE: The meeting today is being recorded)

Meeting Agenda

- 1. CALL TO ORDER – President, Larry Wilson, Johnson CCB**
- 2. APPROVAL OF AGENDA – Board**
- 3. APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - a. May 16, 2019 Board of Directors Meeting
- 4. FINANCIAL REPORTS & DISCUSSION**
 - a. June 2019 – ICCS Monthly Financial Report & Supplemental – Hazelton
 - b. June 2019 - MCP.com Financial Report(s) – FY2019 Wrap-Up
 - c. FY2020 Membership Report
 - d. 990-N Filed for Iowa TLC – 7.24.2019 / Tax Accountant for ICCS/Divisions in September
- 5. OFFICE / DIVISION REPORTS:**
 - a. President – Wilson
 - b. Other Board Members
 - c. Chief Executive Officer – Hazelton
 - FY2018 IZAAK Walton Habitat Awards & FY2020 Salary Survey Updates
 - Summer ISAC Meeting – August 21-23
 - Board of Directors Elections – Districts 3&4
 - 2019 New County Conservation Employees School – October 29th – Des Moines Ramada
 - Membership Request for Minutes & Agendas
 - d. Division & Division Management Updates – *FY2020 Participations*
IACCBE, CCDA, CCPOA, IAN, AFIRM, MCP.com, Iowa TLC
- 6. LEGISLATIVE UPDATE – Hazelton**
 - a. CCDA 2020 Legislative Priorities – Zoom Meeting on 7/20/2019
 - b. Various Informational Updates
- 7. ANNUAL CONFERENCE UPDATES – Hazelton**
 - a. 2019 – Muscatine / Louisa CCBs – Planning & Registration Updates, etc.
 - Annual Meeting on 9/18 – 8:00 AM, following breakfast
 - b. 2020 – Story CCB – Sept. 15-17, 2020 - Report on 7/22/2019 Zoom Meeting
 - c. 2021 – Dubuque CCB – September 14-16, 2021 – Grand Harbor Waterpark Resort
 - d. 2022 – Winneshiek / Fayette CCBs inquiring
- 8. MyCountyParks.com UPDATES – Hazelton**
 - a. Zoom Meeting with Advisory Committee – 6.11.2019
 - b. Meeting with Informatics – 7.1.2019
 - c. Current testing of Online Reservations Improvement – S.O.W. #8827
- 10. NEW BUSINESS**
 - a. FY2019 Annual Report due for posting on 8.18.2019 - Hazelton
 - b. Conclusion of Administrative Assistant Contract Completed late July - Hazelton
 - c. IPF Cabin Task Force Report – Hazelton/Shoemaker
 - d. MyCountyParks.com – Plan for Improvements – Proposal / Discussion / **VOTE** - Hazelton
- 11. OLD BUSINESS**
 - a. 99 PARKS Promotion for 2019 – Update
- 12. OTHER**
 - a. Next Meeting Date – Early December?
- 13. ADJOURNMENT**