



Iowa's County Conservation System
ICCS BOARD OF DIRECTORS MEETING

Tuesday, February 4, 2020 – 9:00 AM / *Online ZOOM*

Link: <https://zoom.us/j/5159639582> Phone-In: (929) 205-6099

Meeting ID: 515 963 9582

Meeting Agenda

1. **CALL TO ORDER – President, Mark Vavroch, Poweshiek CCB**
 - a. Roll Call of Meeting Participants
 - b. AGENDA INFORMATION – All Distributed in Advance
2. **APPROVAL OF AGENDA – Board**
3. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - a. November 19, 2019 Regular Meeting (*as available*)
4. **FINANCIAL & MEMBERSHIP REPORTS & DISCUSSION**
 - a. ICCS January '20 Monthly Financial Reports & Supplemental – Hazelton
 - b. MCP.com December '19 Monthly Report - Hazelton
 - c. FY2020 Membership Update - 99 CCBs / 10 Preferred Vendors To-Date – Hazelton
5. **OFFICE / DIVISION REPORTS:**
 - a. President - Vavroch
 - b. Other Board Members
 - c. Chief Executive Officer – Hazelton
 - First Zoom Appearance to a District Meeting – Jan. 23/Dist. 1 – Warren CCB
 - Administrative Support Services – First six months – Hours/Work Tasks
 - Iowa State Parks 2020 – Centennial Celebration
 - Marketing – Banners, Brochures & Promo Item(s)
 - d. Division Reports – Provided by Division Representatives to ICCS Board of Directors
 - IACCBE, CCDA, CCPOA, IAN, AFIRM, MCP.com, IowaTLC
6. **LEGISLATIVE UPDATE – Hazelton**
 - a. Natural Resources & Outdoor Recreation Trust Fund – Updates & What are YOU hearing?
 - b. REAP – Congress, Sunset & Other Information
 - c. \$2,500.00 - FY2020 Legislative Support amount to deploy – Plan for Additional - Discussion
 - d. Capitol Days: 3/11 - County Day & Environmental Lobby Day. BIG Rally Day in late March!!
7. **ANNUAL CONFERENCES UPDATE – Hazelton**
 - a. 2020 - 2023
8. **MyCountyParks.com WEBSITE – Hazelton**
 - a. New E-Commerce Counties – Monona, Jefferson, Clayton, Sac, Ida, Clarke, Warren – WOW!
 - b. Construction ProgressTesting over summer?
 - c. Current Focus on Upgrades – Management Agreement Discussion Upcoming
9. **NEW BUSINESS**
 - a. STRATEGIC TRANSITION COMMITTEE – Update – Shoemaker/Vavroch/Hazelton
 - Committee Appointments – IAN & AFIRM Representation remain
 - First Meeting – ZOOM in February?
 - Early Task Priorities – Assessment of Industry - @ ISAC and Survey
10. **OTHER**
 - a. Next Meeting Date – May for FY2021 Budgeting – Doodle forthcoming – Discussion
 - b. ADJOURNMENT

ICCS/th Tentative – 01/24/2020