



Iowa's County Conservation System

ICCS BOARD OF DIRECTORS MEETING

Thursday May 20, 2021 – Jester Park Nature Center

10:00 AM - Jester Park – Granger, IA

12130 NW 128th St. - Granger, Iowa 50109



Meeting Agenda

- 1. CALL TO ORDER – President, Mark Shoemaker, Pottawattamie CCB**
- 2. INTRODUCTIONS & OATHS OF OFFICE - Shoemaker**
 1. Brad Mormann, Jones CCB
 2. Paige Shafer, Wapello CCB
- 3. APPROVAL OF AGENDA – Board - VOTE**
- 4. APPROVAL OF PREVIOUS BOARD MEETING MINUTES / EMAIL BALLOTS**
 - a. January 27, 2021 - Board of Directors Meeting – VOTE
 - b. Ratification of Email Ballot – 3.29.2021 - VOTE
- 5. FINANCIAL REPORTS & DISCUSSION**
 - a. April 2021 Monthly Financial Report & Supplemental – Hazelton
 - b. MCP.com Financial & Processing Fees Reports – Hazelton
 - c. Approval of Financial Reports – VOTE
 - d. ICCS Membership Updates – CCBs & Preferred Vendors - Hazelton
- Louisa County Request for Variance - VOTE
- 6. OFFICE / DIVISION REPORTS:**
 - a. President – Shoemaker
 - b. Other Board Members
 - c. Chief Executive Officer – Hazelton
- IACCB District Bank Accounts – Tax I.D. Issues (District 4)
- ICCS Board of Directors – Region Election Updates
 - d. Division Updates
- IACCBE, CCDA, CCPOA, IAN, AFIRM, MCP.com, Iowa TLC
- Division Management Agreements – Invoices for FY2022
- 7. LEGISLATIVE UPDATE – Hazelton**
 - a. Brief RE-CAP of 2021 Session / Legislative Update – 5.11.21 Newsletter Update
- 8. ANNUAL CONFERENCE UPDATES – Hazelton**
 - a. Story County - Program, Budget, Exhibitor Registrations, Alumni Reunion, etc.
- 9. FY2022 BUDGETS – ICCS & MCP.com – Hazelton**
 - a. Review Proposed ICCS FY2022 Budget - Approval
 - b. Review Proposed MCP.com FY2022 Budget - Approval
 - c. Discussion of Projected MCP.com FY2023 Budget / Strategic Planning
- 10. NEW BUSINESS**
 - a. Iowa State Parks - Management Changes
 - b. Partnership with DNR/County Engineers – Statewide Creek Signage
 - c. Executive Officer Evaluation (*Closed Session as needed*)
- Board Evaluation
- 11 .OLD BUSINESS**
- 12. OTHER**
 - a. Next Meeting Date – Late July/August – Doodle forthcoming
- 13. ADJOURNMENT**

ICCS/th
Tentative – 5.17.2021