



Iowa's County Conservation Board System

ICCS BOARD OF DIRECTORS MEETING

Tuesday, November 24, 2020 – 10:00 AM
ICCS Zoom Room – Online Virtual Meeting

Meeting Agenda

1. **CALL TO ORDER – President, Mark Vavroch, Poweshiek CCB**
 - a. ELECTION OF OFFICERS
2. **APPROVAL OF AGENDA – Board**
3. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - a. August 6, 2020 (*distributed in advance*)
4. **FINANCIAL & MEMBERSHIP REPORTS & DISCUSSION**
 - a. October 2020 Monthly Financial Reports & Supplementals (*as available*) – Hazelton
 - b. FY2021 Membership Updates: 99 CCBs, Recruiting Vendors in December – Hazelton
5. **OFFICE / DIVISION REPORTS:**
 - a. President (*Newly Elected*)
 - b. Other Board Members
 - c. Chief Executive Officer – Hazelton
 - CCB Director Openings / Recent Hires – Clinton, Henry, Warren, O'Brien, Benton, Appanoose
 - Meetings with Appanoose, Johnson & Linn CCBs
 - Ongoing Fremont CCB Issues
 - New Board Member Recruitment, Orientation & Duty Documents
 - Annual Conference Updates
 - New Employee & E-Commerce Schools - Update
 - d. Division Reports
 - IACCBE, CCDA, CCPOA, IAN, AFIRM, MCP.com, IowaTLC
6. **LEGISLATIVE UPDATE – Hazelton**
 - a. Recent INHF/Lobbyist Meetings
 - b. CCB Pandemic Anecdotes & Pictures
7. **MyCountyParks.com WEBSITE – Hazelton**
 - a. New E-Commerce Counties – Ida, Sac, Decatur, Wapello, Ringgold, Clayton – WOW!
 - b. Update on Phase Two Testing
8. **NEW BUSINESS**
 - a. 99 PARKS / 99 WEEKS Social Media Promotion for 2021-22 - Hazelton
 - b. ICCS Division Management Fee Pricing / Benefits - Hazelton
 - c. CCB Alumni Organization - Hazelton
9. **OLD BUSINESS**
10. **OTHER**
 - a. Next Meeting Date – Early February – Doodle soon for ZOOM Meeting - Discussion
11. **ADJOURNMENT**

IACCB/th Tentative – 11/18/2020

