

O'BRIEN COUNTY CONSERVATION BOARD TENTATIVE AGENDA

Meeting Date: **Monday, December 13, 2021**

Meeting Time: 7:00 PM

Meeting Place: Prairie Heritage Center

Minutes: November 10, 2021 – Regular Session

Review Bills:

Visitors:

Old Business:

1. Discuss Campground Host Duties & Contracts
2. Discuss Options for Trading in Lawn Mowers
3. Discuss 5 Year Plan – Short Term/Long Term Goals
4. Discussion of ARPA Proposals Submitted to Supervisors

New Business:

1. Election of Board Chair & Vice Chair for 2022
2. Approval of Law Enforcement Contract for Mark Wilson
3. Prairie Heritage Center Cleaning Contract Discussion
4. Set Minimum Bid for Concession Stand Contract
5. Discuss Approving Funding for Next Phase of PHC Exhibit Design
6. Initial Discussion of FY23 Budget Numbers

Director's Operations Report

Adjournment