



## MARSHALL COUNTY CONSERVATION

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### Board Members

Tom Deimerly  
Rich Naughton  
Pam Paone  
Tom Mack  
Steve Armstrong

Marshall County Conservation Board  
Regular Meeting...5pm, Monday September 12, 2022  
GrimesFarm and Conservation Center

5:00 p.m. Call MCCB Regular meeting to order Monday September 12, 2022, 5pm at Grimes Farm and Conservation Center

- A. Approve agenda
- B. Public comment for item(s) not on the agenda
- C. \*Minutes of August 8, 2022, and special meeting of August 10, no motion necessary, automatically approved as presented unless changes are needed
- D. \*Approve claims
- E. \*Set date for Public hearing and bid letting for Timmons Grove Campground improvements
- F. \*Approve special scuba diving permit and liability waiver at Sand Lake
- G. \*Approve archery deer hunting at select MCCB areas
- H. Discussion re staff succession planning
- I. \*Motion to adjourn

\*Requires action

Sent to media: Thursday, September 8, 2022

Posted at Center reception desk: Thursday, September 8, 2022

Distributed to Board Members: Friday September 9, 2022

Next regular meeting: Monday October 10, 2022