

**Harrison County Conservation Board
Monthly Board Meeting
Consent Agenda
September 9, 2024**

1. Call to Order
2. Approval of Consent Agenda, Minutes, and Bills
3. Approval of Special Meeting Minutes from August 29, 2024
4. Public Participation (3-minute limit)
5. Review of News, Announcements, and Introduction of Guests
6. Official Notification of New Executive Director (Informative/Decision)
7. Maintenance Shop Bid Review and Potential Awarding (Discussion/Decision)
8. Resolution 2024-4: Harrison County Community Foundation (Discussion/Decision)
9. Resolution 2024-5: King Family Foundation (Discussion/Decision)
10. Fall Conference Updates
11. Department Reports
12. Other Business
13. Adjournment

14FO:0002 The law governing closed meetings when evaluation of the professional competency of public employees or applicants for public employment is discussed.

NOTE: The Harrison County Conservation Board will hold its regular August Board Meeting on Monday, September 9, 2024, at the Welcome Center at 7:00 pm.

****Kris's turn to bring treats****