Chickasaw County Conservation Board TWIN PONDS NATURE CENTER



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The Chickasaw County Conservation Board held its regular monthly meeting on March 3, 2025, at the Twin Ponds Nature Center. Members present: Jim Allison, Lori Carey, JoAnne Myrsiades, Mike Pickar, Shane Fountain and Director Chad Humpal. Employees present: Matt Crayne, Justin Van Driel, Caleb Ciavarelli Guests: None.

Myrsiades called the meeting to order at 6:30 p.m.

Agenda: Myrsiades asked for approval of the March 3, 2025, agenda.

Motion: Pickar/Allison

To approve the February 3, 2025, agenda. (Carried unanimously)

Minutes: Myrsiades asked for approval of the minutes of the February 3, 2025, Board meeting.

Motion: Carey/Pickar

To approve the minutes of the February 3, 2025, Board meeting as presented. (Carried unanimously)

<u>Claims</u>: Claims for \$4,991.40 to be paid and claims in the amount of \$550.80 that were invoiced on February 10, 2025, were presented for review.

Motion: Allison/Fountain

To approve claims for the amount of \$4,991.40 and \$550.80. (Carried unanimously)

Fiscal Year 2025 Budget 2025 and budget work on FY 2026:

Looked at FY25 remaining budget and budget work for FY26.

Motion: Carey/Pickar

To adopt the budget for the fiscal year 2025-2026 in the amount of \$480,370.00. (Carried unanimously)

Summer Help/Work schedule

Discussed options for summer work schedule

DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES

Discuss Future agenda Items

No Comments on future agenda items.

Employee Reports

Meetings this month

Adjournment: Myrsiades asked for a motion to adjourn.

Motion: Pickar/Carey

To adjourn the meeting at 7:30 p.m. (Carried unanimously)

Chad Humpal Director Chickasaw County Conservation Board

Mission Statement: The Mission of Chickasaw County Conservation is to enhance, promote, protect, preserve and reclaim Chickasaw County natural resources for the benefit, enjoyment & education of all Chickasaw County residents and visitors.