# Chickasaw County Conservation Board TWIN PONDS NATURE CENTER



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The Chickasaw County Conservation Board held its regular monthly meeting on July 1, 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: Caleb Ciavarelli Guests: None.

Myrsiades called the meeting to order at 5:30 p.m.

**Agenda:** Myrsiades asked for approval of the July 1, 2025, agenda.

**Motion:** Pickar/Carey

To approve the July 1, 2025, agenda. (Carried unanimously)

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

**Motion:** Allison/Fountain

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

<u>Claims</u>: Claims for \$13,559.66 to be paid and claims in the amount of \$3,246.14 that were invoiced on May 12, 2025, were presented for review.

**Motion**: Carey/Allison

To approve claims for the amount of \$13,559.66 and \$3,246.14. (Carried unanimously)

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

Looked at FY25 final budget and budget for FY26.

# Airport Lake Volunteer

**Motion**: Carey/Allison

To keep the contract as signed in good faith by both parties for mowing at Airport Lake Campground and not to issue a 1099. (Carried unanimously)

# **TP Timber Management Plan**

Update

# **2025 Fall Conference**

Info on the conference was handed out. Dates are September 16 - 18, 2025

# **Set Date for board tour**

Date set for July 16th – Tuesday at 1:00

# **DISCUSS CONTINUING PROJECTS AND DEPARTMENT UPDATES**

# Discuss Future agenda Items

No Comments on future agenda items.

# **Environmental Education Report**

**Maintenance Report** 

**Meetings this month** 

**Adjournment:** Myrsiades asked for a motion to adjourn.

Motion: Allison/Pickar

To adjourn the meeting at 6:31 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.