**Meeting Information**

November 17th, 2021

1:30 pm

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| **In-person location:**Fontana Park Interpretive Nature Center1883 125th St.Hazelton, IA 50641 | **Virtual Location/Zoom Link:** Join Zoom Meeting<https://us02web.zoom.us/j/85372148547?pwd=VmlxZm1SOTRrWmw4NjFJUVo1amNCdz09>Meeting ID: 853 7214 8547Passcode: 485260One tap mobile: 1-312-626-6799 |

**Agenda**

Call to order

Approval of Agenda

Roll call and Introductions

Approval of the May 18th, 2021 Minutes

**New Business**

**Introduction to Buchanan County Parks- Dan Cohen, Buchanan County Conservation Board**

**Review of By-laws Regarding Officers- Don Shonka**

**Election of Officers for July 1st, 2021- June 30th, 2023- Don Shonka**

Existing Officers (July 1st, 2019-June 30th, 2021)

 Board Chair-Don Shonka

 Vice Chair-John Kurtz

 Treasurer/Secretary-Gregg Eschweiler

 Directors @ Large- Kip Ladage, Chad Staton, Chris Eiby, Duane Meinhost

Technical Committee (Nov. 2018): Don Shonka, Dan Cohen, Brian Keierleber, Dick Sloan, Doug Kaiser, Phil Short, Mary Beth Stevenson, Paul Berland, Ross Evelsizer, Abby Beltz, Dave Mack, Felicia Campbell, Ron Lenth, Brian Moore, Dennis Goemaat, Angie Auel.

**IWA Project Coordinator Update - Ross and Tori:** IWA Project Implementation and budget update*.*

**Grant Opportunities and Preliminary Project Planning-Ross and Tori:** Existing grant opportunities, and discussion about the need for preliminary project planning for future funding opportunities.

**Preliminary Plan Example - Dan Cohen, Buchanan County Conservation Board:** Fontana Park Master Plan and planning process.

**Public Comment/ Other Partner Updates:** Opportunity for partners in attendance to update the WMA board on upcoming events or related projects*.*

***Next Meeting Date:***

TBD-February