

PROCEEDINGS OF THE POLK COUNTY CONSERVATION BOARD

The Polk County Conservation Board met in special session on Wednesday, March 30, 2011. The meeting was called to order at 9:35 a.m.

Roll Call

Board Present: Levis, Smith, Hadden, McEnany

#1 – Joint Meeting with the Polk County Board of Supervisors

PCCB Director Dennis Parker facilitated the meeting. Topics covered were: Welcome & Introductions; PCCB Mission & Vision Overview; Director's Assessment; Shared Evaluations; Expectations – "Looking Forward"; and Wrap Up & Future Actions.

Director Parker requested PCCB staff give a presentation to the Supervisors once a month; continue to share needs and goals; and requested another joint meeting in a year.

INFORMATION ONLY, NO ACTION NECESSARY.

Adjournment

Meeting was adjourned at 10:45 a.m.

Prepared by: Cindy Lentz

Approved: April 13, 2011