

**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK – HEADQUARTERS**



August 9, 2006

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Jan DePover, Conservations Assistant
Deirdre Baker, Quad City Times

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of July 12, 2006 were reviewed for additions and/or corrections.

MOTION: A motion was made by Ms. Fennelly to approve the minutes from the July meeting with one correction, seconded by Ms. McAleer, and passed.

BILLS:

MOTION: A motion was made by Mr. O'Donnell to approve the bills from July as presented, seconded by Ms. McAleer, and passed.

CORRESPONDENCE RECAP:

None

PUBLIC COMMENT:

None

BUSINESS:

Scott County Comprehensive Land Use Plan Presentation:

Tim Huey, Planning & Development Director, gave a presentation on the Scott County Comprehensive Plan.

Approval of 2006 Scott County Park & Wapsi Center Deer Hunt Application & Rules:

Marc Miller gave a presentation on the changes to the Scott County Deer Management Program. The Wapsi Center will have the same type of tag this year as Scott County Park. There will also be special consideration given to the Handicap and youth hunters during the proficiency process.

MOTION: A motion was made by Mr. O'Donnell to approve the 2006 Scott County Park and Wapsi Center Deer Hunt Application and Rules as presented, seconded by Ms. McAleer, and passed.

Conference Update:

Roger Kean reported that all the rooms blocked for the conference are booked.

Golf Course Strategic Plan:

Roger Kean said that since the loan for Glynn's Creek Golf Course will be paid off in 2012, the Board of Supervisors is asking that the Conservation Board work on a strategic plan for the golf course.

Golf Report for July:

Roger Kean gave the golf report for July.

Scheduling of Board of Supervisors Joint Meeting:

The Board agreed to meet with the Board of Supervisors at the November meeting.

The Board was given the press release for the pool and beach closings as an FYI.

The next meeting will be Tuesday, September 12 and the following meeting will be Wednesday, October 18. These changes are due to conflicting dates in September and so the Board can attend the National Conference in October.

ADJOURNMENT:

MOTION: A motion was made to adjourn by Ms. Fennelly, seconded by Mr. Weis, and passed.

Chairman

Secretary/Treasurer