



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEBEX CONFERENCE**

May 13, 2020

Board Members Present:

John O'Donnell
Doug Grenier
Richard Mohr
Beth McAleer

Board Members Absent:

Carol Fennelly

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the April 8, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Ms. McAleer to approve the minutes from the April meeting as presented, seconded by Mr. Mohr, all in favor and passed.

FINANCIAL REPORT: Reviewed and discussed for the month of April.

MOTION:

A motion was made by Mr. Mohr to approve the Financial Report from April as presented, seconded by Mr. Grenier, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Special Event Application from North Scott High School to use Scott County Park for a Cross Country Event on September 13, 2020

This is an annual request from North Scott and staff recommends approval along with charging an \$800 fee for ranger and maintenance staff time to assist during the event.

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application from North Scott High School to use Scott County Park on September 13, 2020 for their cross country meet, along with charging an \$800 fee, seconded by Ms. McAleer, all in favor and passed.

Discussion Regarding Director's Performance Appraisal:

The Board was given a copy of the Director's 2019 appraisal and 2020 goals to review and respond with any comments to the Board Chairman.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. Grenier to approve the Golf Reports as presented, seconded by Ms. McAleer, all in favor and passed.

FY20 Capital Project Update:

Deputy Director, Marc Miller, presented the Board a number of pictures and brief updates on the current ongoing Capital Projects, including the West Lake Restoration Project and new campground at Scott County Park.

COVID-19 Update:

Conservation staff discussed how they've been working with state and local officials to help coordinate the opening of our facilities that have been closed due to the COVID-19 pandemic. Director, Roger Kean, discussed a tentative plan to be reviewed with the Park Managers. Final plans will be announced on the Conservation website, Facebook and sent directly to the press as News Releases.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, June 10th, 2020, at the West Lake Park Administration Office.

MOTION:

A motion was made by Ms. McAleer to adjourn, seconded by Mr. Mohr, all in favor and passed.

Chairman

Secretary/Treasurer