



**SCOTT COUNTY CONSERVATION BOARD MEETING
REMOTE WEBEX MEETING**

July 8, 2020

Board Members Present:

John O'Donnell
Doug Grenier
Richard Mohr
Beth McAleer
Carol Fennelly

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Mary Wells, Senior Office Assistant

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

MINUTES: The minutes of the June 10, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. Grenier to approve the minutes from the June meeting as presented, seconded by Ms. Fennelly, all in favor and passed.

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

MOTION:

A motion was made by Ms. McAleer to approve the Financial Report from June as presented, seconded by Ms. Fennelly, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

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.

Staff Report:

Summary of monthly highlights from each department.

COVID-19 Update:

Roger Kean discussed the most recent uptick in the number of COVID-19 cases and that all staff are wearing masks when going into any County facility and when distancing is not possible when working. Conservation is taking added precautions and following Health Department guidelines.

Acceptance of Park Manager Roger Larson's Retirement, effective August 28, 2020:

The Board was presented a letter from Roger Larson informing the Board of his plans to retire on August 28, 2020.

MOTION:

A motion was made by Mr. Grenier to reluctantly accept Roger Larson's retirement, thanking him for his service and to authorize staff to begin the recruitment process for a new Park Manager, seconded by Ms. Fenelly, all in favor and passed.

The next Board meeting is scheduled for 3:00pm on Wednesday, August 12, 2020, at the West Lake Park Administration Office.

MOTION:

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

Chairman

Secretary/Treasurer