

**Wayne County Conservation Board**  
**Tentative Agenda for**  
**October 14, 2024**  
**Postponed until October 21, 2024**

A. CALL TO ORDER

Meeting called to order at \_\_\_\_\_ PM by Tom Rockhold, Chairman

B. ROLL CALL

PRESENT: Tom R\_\_\_\_ Lance\_\_\_\_ Marty\_\_\_\_ Garrett\_\_\_\_ Kenny\_\_\_\_ and Linda\_\_\_\_\_

Guest or Public: Savannah Banks Sandy will be @ meeting for the Times Republican News Paper

C. READING & APPROVAL OF THE MINUTES:

September minutes were \_\_\_\_\_ Motion to approve by \_\_\_\_\_ Motion for second by \_\_\_\_\_  
Motion Carried. All ayes

D. PUBLIC PARTICIPATION & COMMUNICATION: Working with Stacey and Jared from City of Corydon on the playground. Will be receiving tables soon. Wayne Community Foundation grant. Working with the parks and rec committee on improvement to Wayne County. Still in first stages. Made contact with applicants for interviews for the Naturalist position.

E. APPROVAL OF AGENDA:

Motion to approve agenda by \_\_\_\_\_ . Second by \_\_\_\_\_ . Motion carried. All ayes

F. REPORTS:

1. Director – Kenny Banks; director report
2. Assistant Director – Brittany Snow; office/maintenance report
3. Naturalist – \_\_\_\_\_  
\_\_\_\_\_ made motion to approve all reports. \_\_\_\_\_ made the second. Motion carried. All ayes.

G. APPROVAL OF BILLS: \_\_\_\_\_ made the motion to approve the bills. \_\_\_\_\_ made the second. Motion carried. All ayes.

\_\_\_\_\_ claims were submitted for payment. \_\_\_\_\_ Claims list for month signed – WCCB Chairman.

H. OLD BUSINESS:

- a. Grinding stumps as weather permits
- b. Cutting ash trees on hold until November 1<sup>st</sup>
- c. Grass @ CLP playground looks good
- d. Started working on camp pads @ BW as time and weather allow
  - i. Finished three sites
    1. Have more rock
  - ii. Have been clearing brush @ BW campground
- e. Brush mower for skid loader works great

I. NEW BUSINESS:

- A. Still working on grants for new bathroom @ CLP
- B. Need to know fence agreement with Loris Nickell and Dean Alley
  - a. Have talked with Dean Alley
  - b. Still need to talk with Loris Nickell
- C. Cleaning up road side and use areas @ CLP
- D. Marked 200 trees @ CLP to show bidders
  - a. Tree cutting won't be happening this year
- E. Will be closing bathhouses @ first frost warning
  - a. BW will be the last to close
- F. Start winterizing all equipment
- G. Working with Michelle to get First Interstate Bill earlier to be able to send in with claims on time before due
- H. Skid loader blew one main hydraulic line
  - a. Borrowed tools from Brentt at Vettters to be able to pull the track partially off and get the line removed and replaced
  - b. Got the new line attached and skid loader is working great
- I. Ordered 2 - 5 gallon buckets of hydraulic fluid
  - a. One to replace the one from the City of Corydon and one for the shop
- J. Interviewed the 3 chosen applicants for the Naturalist position
- K. Bobwhite Trick or Treat – October 26, 2024
  - a. Starts at 5 p.m.; food and vote at 5:30 p.m.

J. Open Forum Items/Discussion/Notes

1. Fill board vacancies
2. Pick candidate for the Naturalist position
3. Ron on through winter
4. Water leak @ BW
5. Deer hunt started @ BW

K. Adjournment

Motion to adjourn by                      PM.                      made the second. Motion Carried. All voted aye.

Brittany Snow, WCCB Assistant Director/Technician

Next Regular Meeting November 11, 2024