

**Wayne County Conservation Board**  
**Tentative Agenda for**  
**September 30, 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:

August 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. Putting our naturalist position out to the public. Have applications. Working with the parks and rec committee on improvement to Wayne County. Still in first stages

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 – Ashleigh and Adam came over to harvest honey on September 18<sup>th</sup>. Harvested 6 gallons of honey. Still need to jar it. There was one dead hive  
\_\_\_\_\_ 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. Seeding playground and grinding stumps as weather permits
  - i. Grass at new playground looking good, but needs rain
- b. Cutting ash trees on hold until November 1<sup>st</sup>

I. NEW BUSINESS:

- A. Still working on grants for new bathroom @ CLP
- B. Need to know fence agreement with Loris Nickell and Dean Ally
  - a. Al Wilson has all the information and will get back to me
    - i. Hasn't got back to me, **maybe move on**
- C. Started working on camp pads @ BW as time and weather allow
  - a. Finished three sites
    - i. Have more rock
  - b. Have been clearing brush @ BW campground
- D. Brush mower for skid steer
  - a. Works great
- E. Installed all new curb stops
- F. Cleaning up road side and use areas @ CLP
- G. Have had several comments on the park @ Corydon
- H. Kenny is back from vacation

J. Open Forum Items/Discussion/Notes

- 1. Fill board vacancies
- 2. Camp or Treat scheduled
- 3. Discuss applicants we have received for Naturalist position
- 4.

K. Adjournment

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

Brittany Snow, WCCB Assistant Director/Technician

Next Regular Meeting October 14, 2024