

# Page County Conservation Board

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TUESDAY, APRIL 9, 2019  
6:30 P.M. – CONSERVATION BOARD OFFICE  
AGENDA

6:30 Call to Order

Approve Agenda

Approve Minutes of March 12, 2019

Approve Claims – End of month claims - March  
Discuss/Approve claims mid-month April

## New Business

Robert Heflin – Pierce Creek

Joyce Kruse – Pierce Creek

Discuss/Approve Procurement Resolution (FEMA related)

Discuss/Approve Conflict of Interest Resolution (FEMA related)

Discuss/Approve Fraud Resolution (FEMA related)

## Old Business

Brian Holmes – Discussion on Pioneer Park pond

Cash rent – Discussion only

Park Updates

Public comment period – 3 minutes per person

Adjourn