

CLARKE COUNTY RESERVOIR COMMISSION
Information Station Clarke County Development Office
115 E. Washington Street, Osceola, IA
Thursday, February 16, 2017
9:00 a.m.

AGENDA

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| 1. Call Meeting to Order and Roll Call of Members | J. Cooley, Vice Chairperson |
| 2. Approve Agenda | J. Cooley |
| 3. Approve January 19, 2017 Meeting Minutes | J. Cooley |
| 4. Approve Treasurer's Report and Bills | J. Cooley |
| A. General Checking Account | |
| B. Special Account | |
| C. LOSST 2008 Checking Account | |
| D. LOSST 2009 Checking Account | |
| E. LOSST 2010 (Murray) Preferred Direct Savings Account | |
| F. LOSST 2008 Preferred Direct Savings Account (opened 12/16/2010) | |
| G. Casino Fund #2 (opened 2/6/2013) | |
| 5. Public Comment | |

NEW BUSINESS AND CONTINUING BUSINESS

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| 6. Approve Agricultural Leases | J. Cooley |
| 7. Land Management Activities Planned for 2017 | D. Beck |
| 8. Other Items to be Discussed by Commission Members | |
| 9. Adjourn Meeting | |

If you need accommodations, please notify the SIRC&D office, Creston, IA by February 15, 2017 by calling 641-782-4033.