



Iowa's County Conservation Board System
ICCS BOARD OF DIRECTORS MEETING

Tuesday, November 19th – 9:57 AM / ISAC Offices
5500 Westown Pkwy, Suite 190 – West Des Moines, IA 50266

MEETING AGENDA

1. **CALL TO ORDER – President, Larry Wilson - Johnson CCB**
 - A. OATH OF OFFICE – Ginny Malcomson, Polk CCB (MCP.com Representative)
 - B. Board Officer Elections (*Meeting turned over to new President*)
2. **APPROVAL OF AGENDA – Board**
3. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
 - a. August 1, 2019 Regular Meeting (*distributed in advance*)
4. **FINANCIAL & MEMBERSHIP REPORTS & DISCUSSION**
 - a. October Monthly Financial Reports & Supplementals (*as available*) – Hazelton
 - b. FY2020 Membership Update, 98 CCBs – Emmet Remains / Preferred Vendors – Hazelton
 - c. IRS 501(c)6 Tax Filing - Update
5. **OFFICE / DIVISION REPORTS:**
 - a. President (*Newly Elected*)
 - b. Other Board Members
 - c. Chief Executive Officer – Hazelton
 - Report on 2019 New CCB Employee School
 - 4th Annual E-Commerce Summit – December 3, 2019
 - d. Division Reports
 - IACCBE, CCDA, CCPOA, IAN, AFIRM, MCP.com, IowaTLC
 - Guthrie, Howard & Jackson CCB Director Openings – Updates
6. **LEGISLATIVE UPDATE – Hazelton**
 - a. Natural Resource & Outdoor Recreation Trust Fund (IWILL) Update - Hazelton
 - b. 2020 Lobbying Partnership with INHF – Preliminary Negotiations
 - c. REAP Assemblies & Congress Schedule
7. **ANNUAL CONFERENCES UPDATE – Hazelton**
 - a. 2020 – Story CCB, Sept. 16-18, 2020 (W, Th, F) @ Best Western Starlite Village, Ames
 - b. 2021 – Dubuque CCB, Sept. 14-16, 2021 (W, Th, F) @ Grand Harbor Resort, Dubuque
 - c. 2022 – Pottawattamie CCB in Council Bluffs – Review Invitation
 - d. 2023 – Winneshiek & Fayette CCBs in Decorah – Review Invitation
 - e. Host CCB Stipend (% of profits > \$10K for host CCBs) - Discussion
8. **MyCountyParks.com WEBSITE – Hazelton**
 - a. Update on Current Upgrades
9. **NEW BUSINESS**
 - a. 2021 Strategic Transition - General Discussion by Board
 - Planning Committee / Chairperson & Committee Structure
 - Timeline (*as outlined at ICCS 2019 Annual Meeting*) – Review
 - Next Step / OTHER
10. **OLD BUSINESS**
11. **OTHER**
 - a. Next Meeting Date – Early February – Doodle soon for ZOOM Meeting - Discussion
12. **ADJOURNMENT**