The Mahaska County Conservation Board (MCCB) held a special board meeting on Friday, November 22, 2024, at the Environmental Learning Center (ELC) in Caldwell Park. Board Chair Steve Dixon called the meeting to order via a phone call at 4:00 p.m. Linda Fox was the only board member present in person at the ELC. Other members of the board joined on a group phone call. This included Curt Jager, and Chuck Webb. The members of staff present were Director Chris Clingan, and Admin Assistant Molly Hicks.

Board Chair Dixon asked for a motion to approve the agenda. Motion by Jager. Seconded by Webb. The motion passed unanimously.

The Minutes were discussed.

- I. Fox made a motion to approve the grant application for fish habitat through the IA DNR. Webb seconded the motion. The motion passed unanimously.
- II. Fox made a motion to grant ranger Steve Nugteren authority to sign the grant application. Jager seconded the motion. The motion passed unanimously.

Fox made a motion to adjourn the meeting. Webb seconded the motion. The motion passed unanimously. The meeting adjourned at 4:04 p.m.

Chairman	Secretary
Date	Date