The Mahaska County Conservation Board (MCCB) held its regular monthly meeting on Monday, August 18, 2025, at the Environmental Learning Center (ELC) in Caldwell Park. Board Chair Curt Jager called the meeting to order at 6:00 p.m. Other members of the Board present at the meeting were Chuck Webb, Steve Dixon and Linda Fox. Jennifer Peterson joined via telephone. The members of staff present were Director Chris Clingan, Naturalist Laura DeCook and Admin Assistant Molly Hicks. Also present was Mark Sullivan, Friends Board Chair.

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

The Minutes were discussed.

I. Dixon made a motion to approve the minutes of the July 21, 2025, board meeting. Fox seconded the motion. The motion passed unanimously.

The Expenditures were reviewed.

- I. A few items on the expenditure list were discussed.
- II. Dixon made a motion to approve the expenditures. Webb seconded and the motion passed unanimously.

The Pathfinders RC&D Agreement for Services was discussed.

I. Dixon made a motion to approve using \$5000.00 from the Breckenridge Estate Fund to move forward with the Pathfinders RC&D agreement. Webb seconded and the motion passed unanimously.

The 2024/2025 Annual Report was discussed.

I. Dixon made a motion to approve the 2024/2025 Annual Report. Webb seconded and the motion passed unanimously.

The next board meeting will be on September 15, 2025.

Public comments given.

| Webb made a motion to adjourn the meeting. | Dixon seconded the motion. | The motion passed | unanimously. |
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| The meeting adjourned at 6:18 p.m. | | | |

| Chairman | Secretary |
|----------|-----------|
| Date | Date |