

**Wapello County Conservation Board**  
**Regular Meeting Notice**  
**Wednesday November 4<sup>th</sup> , 2024**  
**4:00 PM Meeting**  
**Pioneer Ridge Nature Center (1339 HWY 63, Bloomfield)**  
**Minutes**

**Call to Order:**

John Henscheid called the meeting to order at 4:00PM.

**Roll Call:**

Jeff Layton, and Aaron Ruff and John Henscheid

**Staff Present:**

Rick Tebbs and Amanda Jones

**Approval of Agenda:**

Aaron moved to approve the agenda, seconded by Jeff, approved.

**Approval of Previous Monthly Meeting Minutes:**

Tabled

**Recognition of Guests:**

None

**Claims:**

- WCCB claims for the month of November were submitted for approval.

Tabled.

- The American Gothic House Center (AGHC) claims for the month of November were submitted for approval.

Tabled.

**Old Business:**

**New Business:**

- **Transfer of REAP Funds to Campground Budget**

A transfer of REAP funds is needed to fulfill Destination Iowa Grant requirements. REAP funds were dedicated in the grant to pay for the playground as part of the campground expansion process. The fee for the playground is \$96,386.64. Aaron moved to move \$96,386.64 from the REAP fund to the campground expansion budget. Roll call vote- Aaron- Aye, Jeff- Aye, John- Aye. The motion passed.

**Adjournment:**

Aaron moved to adjourn, Jeff seconded, meeting adjourned at 4:05 PM.