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LOUISA COUNTY
CONSERVATION



Board Members
Joellen Schantz
Sam Willson
Josh Hardin
Shawn Maine
Elizabeth Kling

Louisa County Conservation Board – Special Meeting Agenda

The Louisa County Conservation Board met for a Special Meeting on Wednesday March 19, 2025 at 3:00 pm at Louisa County Office Complex.

Board Present: Josh Hardin, Joellen Schantz, Sam Willson, Elizabeth Kling and Shawn Maine

Staff Present: Jacob Ewart, Lana Artz-McComb

Public Present: none

Meeting called to order: at 3:00 by Maine

1. **Agenda Approval** – Hardin motioned to approve the agenda, Schantz seconded. Motion passed all ayes.
2. **Audience Consideration** – none
3. **Approve Contract between MFHRC and LCCB**- Kling motioned to approve a 1 year contract between the Mississippi Flyway Hunting Retriever Club and LCCB for use of a portion of Indian Slough Wildlife Area. Hardin seconded, motion passed all ayes. Ewart will sign the contract on behalf of LCCB.
4. **Annual Review of Director** – The Board conducted the annual review of Jacob Ewart for his first year as Executive Director. The Board acknowledged that reviews haven't been completed regularly and it's time to get back on track with the County manual.

All Board members completed the review, a hard copy was signed by the Chair and Ewart, and will be on file at the LCC Office.

5. **Next regular meeting: Monday, April 7, 2025; 3:00 pm**

Location: Chinkapin Bluffs Recreation Area shelter.

Weather backup: 92 Roadhouse

*Location decision will be made by 11 am on April 7

6. **Adjournment 3:29 pm.** Schantz motions, Hardin seconds, motion passed all ayes.

Chair

Secretary/Treasurer

Date Approved

Chair – Shawn Maine

Vice-chair – Joellen Schantz

Secretary/Treasurer – Elizabeth Kling

*Louisa County Bylaws regarding voting by the Chair/Acting Chair:

According to Article II, number 2.4 of the Louisa County Conservation Board Bylaws, "At all meetings that a full quorum is present, the board chair does not vote except to break a tie. In a three-member quorum, all persons present cast a vote."