

**McHENRY COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES at 2019 STATE OF CONSERVATION SUMMIT
MINUTES OF FEBRUARY 7, 2019**

1.0 CALL TO ORDER

The 2019 State of Conservation meeting with a majority of a quorum present of the Board of Trustees of the McHenry County Conservation District was called to order at 6:30 p.m. by President Kranz on the evening of Thursday, February 7, 2019 at the Lost Valley Visitor Center, 7210 Keystone Road, Richmond, Illinois 60071.

2.0 ROLL CALL**2.1 Roll Call**

Trustees Present:

Dave Kranz, President
Vern Scacci, Vice President
Pete Merkel, Treasurer
Dave Brandt, Secretary
John Henning, Trustee
Carolyn Campbell, Trustee
Benjamin Washow, Trustee

Staff Present:

Elizabeth S. Kessler, Executive Director
John Kremer, Director of Operations & Public Safety
Andy Dylak, Director of Administration & Finance
Ed Collins, Director of Land Preservation & Natural Resources
Wendy Kummerer, Director of Marketing & Communications
Anne Basten, Executive Assistant
Jackie Bero, LPNR Volunteer Coordinator
Linda Bryant, Accounting Assistant
Paul Bruett, Restoration Ecologist
Deb Chapman, Educational Services Manager
Sara Denham, Wildlife Resource Center Manager
Shawna Flavell, Director of Development/Executive Director
McHenry County Conservation Foundation
Cindi Jablonski, Wildlife Ecologist
Laura King, Police Chief
Stephanie Michael, IT Specialist/Administrative Assistant
Amy Peters, Planning Manager
Gabe Powers, Natural Resource Special Projects Coordinator
Sandy Rogers, LPNR Administrative Assistant
Val Siler, Land Preservation Manager
Tom Simpson, Research Field Station Ecologist
Perry Weborg, Sites and Fleet Manager
Brad Woodson, Natural Resource Manager

Others Present:

Delegates and Attendees of the 2019 State of Conservation and
2018 Conservation Congress

President Kranz recognized Elected Officials in Attendance and provided Introductory remarks.

3.0 STATE OF CONSERVATION ON MCHENRY COUNTY PUBLIC LANDS ADDRESS

Executive Director Kessler gave the State of Conservation on McHenry County Public Lands Address and introduced the McHenry County Citizens' Conservation Bill of Rights. Staff and Board members then read the District's Conservation Stewardship Pledge which supports the McHenry County Citizens' Conservation Bill of Rights.

4.0 DELEGATE ROUNTABLE: IDENTIFICATION OF EMERGING ISSUES

All attendees participated in discussions related to the Conservation Bill of Rights.

5.0 CLOSING REMARKS

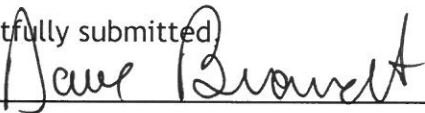
Vice President Scacci gave closing remarks.

6.0 ADJOURN

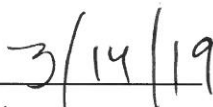
A motion was made by Secretary Brandt, seconded by Trustee Henning, to adjourn the meeting. A voice vote resulted in all ayes.

Motion passed unanimously. Meeting adjourned at 7:59 p.m. February 7, 2019.

Respectfully submitted,



Dave Brandt, Secretary



Date