

Regular Meeting
Louisa County Conservation Board
September 14, 2011

The Louisa County Conservation Board met in regular session on Wednesday, September 14, 5:30 p.m. at the Langwood Education Center. Members present were: Jay Schweitzer, Sherry Humphreys, Brad Moss, Roger Edwards and Stan Staats. Others present: Julie Ohde and Jeff Snyder.

Schweitzer moved to approve the agenda; Staats seconded; motion passed.

Schweitzer moved to approve the consent agenda; Moss seconded; motion passed.

Ohde reported on activities since the last meeting and discussion items for future meetings. A discussion was held regarding memorial donations. The board would like to develop a policy on memorial donations and felt the amount donated should reflect the cost of the memorial item things like benches and trees.

Ohde presented a draft copy of the new logo developed by Shive-Hattery. Board members will look at it prior to the next meeting and report back on changes they would like to see.

Staats moved to approve the FY 2011 Annual Report; Moss seconded; motion passed.

Edwards moved to approve accepting the property from the Donna Eden Estate when it is ready to be deeded to the conservation board; Staats seconded; motion passed.

Ohde updated the board on the status of the Eden property.

Ohde reported on the interpretive center project and after the meeting board members toured the site.

The next meeting was set for Wednesday, October 12 at 5:30 p.m.

The meeting was adjourned.

Chairman

Secretary/Treasurer

Date approved