

Meeting Minutes June 3, 2026

Call to Order:

Meeting was called to order at 6:31pm by Kenkel

Board Members Present:

Kenkel, Wacha, Behrens, Filloon, Dunning (Zoom)

Staff Present:

Behrens, Horne, Tague, Eli

Public Comment: None

Information Items:

Maintenance Report:

Maintenance Supervisor Horne provided the maintenance report for the month of May.

Naturalist Report:

Director Behrens provided the Naturalist report for education and outreach for the month of May.

Ranger Report:

Ranger Eli provided the Ranger report for conservation and patrol duties for May

Director Report:

Director Behrens provided his report for the month of May.

Action Items:

End of Year Budget Planning:

Director presented current budget status and proposed a variety of end of the year spending, including the following:

- Otter Creek Road Chip Seal paving for approximately \$81,100
- Culvert repair by DenCo Highway Construction for approximately \$54,000
- New kayak launch dock and loading assist for approximately \$7600
- Septic Cleanouts for approximately \$5000
- Road rock for Otter Creek and other property for approximately \$3000
- Blinds for Nature Center for approximately \$6827
- Purple martin house and stand replacement for approximately \$3762
- Campground fire ring replacements for an approximate total of \$14,160

Motion by Wacha to approve the purchases as presented. Seconded by Kenkel. All voting aye. Motion passes.

Discussion: None

Consent Agenda:

Motion by Behrens to approve the Meeting Minutes and Claims for May 2026. Seconded by Filloon. All voting in favor. Motion passes.

Adjourn: Motion to adjourn by Wacha. Seconded by Filloon. All voting in favor: Wacha, Kenkel, Behrens, Filloon. Motion passes. Meeting adjourned at 6:58pm