



OCCB Monthly Meeting Agenda

Wednesday, January 14, 2026 – 8:00AM

Prairie Heritage Center

4931 Yellow Ave. Peterson, IA 51047

Call to Order/Roll Call

1. **Approve:** Agenda
2. **Selection:** 2026 Board Officers
3. **Approve:** December 12 – Regular Meeting Minutes
4. **Approve:** January Claims and Expenditures

Old Business:

1. **Discuss:** Prairie Heritage Center – Rotunda Exhibit Renovation Project

New Business:

1. **Approve:** FY26 2nd Quarter Report
2. **Approve:** Camping - Rental Dates and Fees for 2026
3. **Approve:** Campground Host Agreements and Posting for 2026
4. **Approve:** Long-Term Site Lease Agreement for 2026
5. **Approve:** Mill Creek Concessions - Permit Renewal
6. **Approve:** Mill Creek Rentals – Permit Renewal
7. **Approve:** Seasonal Technician Position Description and Posting
8. **Approve:** Seasonal Naturalist Position Description and Posting
9. **Review:** OCCB By-Laws
10. **Review:** OCCB Park Rules and Regulations
11. **Approve:** FY26 - Budget Amendment & FY27 Budget
12. **Discuss:** Employee Time Clock Policy
13. **Discuss:** Employee Compensatory Time Policy
14. **Discuss:** Weekly Staff Activity Report

Informational Items and Correspondence

Staff/Board Reports:

- Nature Center and Naturalist Report (*Staff*)
- Park Activities and Projects (*Staff*)
- Set February Meeting Date and Location (*Board*)

Public Comment/Input

Adjournment