

**WORTH COUNTY CONSERVATION BOARD  
SPECIAL MEETING  
JULY 19, 2012**

1. Call to order, President Vansteenburgh – 7:00 PM
2. Approval of agenda
3. Approval of minutes
4. Accident – discussion of ICAP and attorney
5. Vehicle replacement
6. Equipment replacement – canoes and trailer
7. Kuennen's Quarry – tile main diversion