REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD Wednesday, April 03, 2013

1. Call to order at 5:30 p.m.

Starr's Cave Nature Center

- 2. Additions/Deletions to Agenda
- 3. Delegations/Public Input
- 4. Approval of Minutes:
 - a. Approval of Minutes of March 06, 2013 Work Session
 - b. Approval of Minutes of March 13, 2013 Board Meeting
- 5. Approval of Report of Activities for March 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for March 2013
- 7. Acceptance of Donations
 - a. Stacia dePerrot. \$30.00. Apply to scholarship fund for one childs summer camp 2013.
 - b. The Hawkeye. \$500.00 for Earth Day Activities
- 8. Committee Appointments & Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
- 9. Project Updates
 - a. Directors Report
- 10. Old Business
 - a. By-Laws
 - b. Safety Plan, Draft
 - c. Cooperative Agreement Renewal Witte Observatory
- 11. New Business
 - a. Gahn Range
 - b. Big Hollow Revenue Resolution
 - c. Request for Beer/Wine SCNC, Mehaffy
- 12. Informational Items/Correspondence
- 13. Motion to Adjourn