

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, July 10, 2013**

3:00 p.m. Work Session: Administration Building Prior to Regular Meeting.
REGULAR BOARD MEETING TO BE HELD AT ADMINISTRATION BUILDING AT 5:30 P.M.

1. Call to order at 5:30 p.m.
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
 - a. Approval of Minutes of June 12, 2013 Board Meeting
5. Approval of Report of Activities for June 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for June 2013
7. Acceptance of Donations
 - a. Harry & Virginia Murray Foundation. \$2,000 for Hunt Woods.
 - b. Janice Gibson for Zion Church School. \$40.00 toward the Leopold Heritage Group.
 - c. Kathy Zurmuehlen, \$305.00 in Memorial funds for Robert Zurmuehlen. Big Hollow Crappie Fishing Tournament
 - d. Nancy Brazier, \$100.00 Memorial for Robert Zurmuehlen. Big Hollow Crappie Fishing Tournament
 - e. Fine Arts League. \$500.0 for Nature Art Camp 2013
 - f. Michael Duncan of Bettendorf, IA. \$10.00 donation for Big Hollow
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Directors Report
10. Old Business
 - a. Strategic Planning
11. New Business
 - a.
12. Informational Items/Correspondence
 - a. Kent Rector
13. Motion to Adjourn