

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, August 07, 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 July 10, 2013 Board Meeting
5. Approval of Report of Activities for July 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for July 2013
7. Acceptance of Donations
 - a. James E. Steer. \$25.00 donation to 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. REAP Grant Applications
 - b. Employee handbook
 - c. Annual Report
 - d. Director Evaluation
12. Informational Items/Correspondence
 - a.
13. Motion to Adjourn