

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, January 08, 2014**

1. Call to order at 5:30 p.m. Admin Office - Washington Road
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
 - a. Approval of Minutes of December 04, 2013
5. Approval of Report of Activities for December 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for December 2013
7. Acceptance of Donations
 - a. Zion Church School c/o Sandra Deal. \$50.00 for SCNC Programs
 - b. Ben Skelley/Skelley Tree Service. Labor and equipment for LHG Log project.
 - c. Nelson Smith. Brighton, Iowa (Great nephew of Aldo Leopold) Use of bands saw for LHG Log project.
 - d. Nate Jones DBA Jonescapes. Labor and skid loader for LHG Log project.
 - e. Jeff Jennison. Storage of cut lumber and logs.
 - f. John Witte Foundation. \$5,000 for the LHG Phase II Leopold Circle
 - g. LaVon Worley. 1 - 16lb bag of dry cat food. Several large bath & hand towels, Bed sheets. For Wildlife
 - h. Thomas Rogge Family. \$50.00 Big Hollow. Donated in memoriam of Gerald L. Rogge.
 - i. Gerald L. Rogge Estate c/o Pat Rogge. \$500.00 Big Hollow. Donated in memoriam of Gerald L. Rogge
 - j. David and W.L. Wiemer. \$300.00. Donation to be used as needed.
 - k. Kent Rice & Katheryn Peck. \$50.00. Donation.
 - l. John Toney. \$1,000 to the SEIAC for adding digital readout for the right ascension and Declination axes of the Ealing Cassegrain Telescope.
 - m. Des Moines County Conservation Board. \$100.00 to the Big Hollow Project in Memory of Gerald L. Rogge.
 - n. Christina Cowles. \$10.00. Donation not specified for specific use.
 - o. Steven Brower. 150 total prairie plugs donated for the ALMS Outdoor classroom during 2013. Total donation \$450.00
 - p. Julie Winter. \$50.00 2 - Summer camp scholarships for 2014 on behalf of Frank & Miriam Winter.

8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Director Lee
10. Old Business
 - a. Suspense Calendar
11. New Business
 - a. Residence Inspections/Contracts
 - b. Big Hollow Lake Dam EAP
 - c. Bylaws Review
 - d. Strategic Plan Review
 - e. Big Hollow Shooting Range SOP Review
 - f. Camp Fees
 - g. Budget
 - h. Director Review
12. Informational Items/Correspondence
 - a.
13. Motion to Adjourn