

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, March 05, 2014**

Work session prior to meeting at 4:30 p.m. to discuss suspense calendar/project management system(s)

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 February 05, 2014
5. Approval of Report of Activities for February 2014
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for February 2014
7. Acceptance of Donations
 - a. Pat Mayle. \$10.00 donation 2nd donation this year.
 - b. Martha Mansheim. 4 - cans of milk replacement, heating pad, nursing kits and 2 snuggle hots. Valued at \$200.00. Wildlife Rehabilitation Program.
 - c. James F. Barr. \$100.00 yearly donation for the Big Hollow Project.
 - d. Mrs. Becky Vose. \$1,120.00. A Memorial in the name of her late husband John Vose. To be used toward a "...*Fish cleaning station or to complete a project that many can enjoy...*"
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Baker Property
 - b. Big Hollow
 - c. DNR Diversity Grant
 - d. Other

10. Old Business
 - a. Suspense Calendar/Project management system(s)

11. New Business
 - a. Witte Observatory Agreement
 - b. Free Camping Weekend Proclamation
 - c. Land & Water Conservation Fund Grant Application

12. Informational Items/Correspondence
 - a.

13. Motion to Adjourn