

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, May 07, 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 April 02, 2014
5. Approval of Report of Activities for April 2014
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for April 2014
7. Acceptance of Donations
 - a. Pat Mayle. \$20.00. \$10.00 each for her 4th & 5th General donations sent after reading an article in the paper.
 - b. Burlington Fine Arts League. \$400.00 for the Nature Art Camp to be held in June of 2014.
 - c. Burlington Education Association. \$100.00 donation to be used for Leopold Contest.
 - d. Walmart (Bentonville AR) \$1,000 to be used for Earthday 2014.
 - e. Philip or Christine Hect. \$25.00. Not specified to be used as needed.
 - f. Rand Trust. \$600.00. To be used toward Leopold Speaker Stan temple.
 - g. Kay H. Jacobs. \$50.00 for wildlife rehabilitation program.
 - h. Anonymous donor. \$78.44 for wildlife rehabilitation program.
 - i. Frank Winter Memorial c/o Miriam & Julie Winter. \$905.00 to be used toward SCNC Camps in honor of husband and father.
 - j. Trudy Reusch. Yarn, felt, mixed craft items for SCNC projects.
 - k. Jim Steer. PVC, hose clamps and T-posts. To build 10 Blue Bird boxes valued at \$15.00 each. Total donation estimate for materials and finished products \$231.40.
 - l. Jim Garnjobst. PVC, hose clamps and T-posts. To build 08 Blue Bird boxes valued at \$15.00 each. Total donation estimate for materials and finished products \$201.40.
 - m. Aldo Leopold Middle School PTO. \$100.00 for the Leopold Heritage Group.
 - n. Dean Wilson Memorial. \$350.00. Big Hollow.
 - o. John H. Witte Jr. Foundation, c/o U.S. Bank. \$2,500.00. Keep Burlington Beautiful Event April 19, 2014.
 - p. Beautiful Burlington Association, c/o U.S. Bank. \$5,000.00 for the Leopold School Prairie Grass Project.
 - q. Michael Johnson. \$300.00 worth of craft supplies for SCNC Summer Camps.
 - r. Jack Brissey. Fishing Rod and Reels valued at \$200.00 by donor.
 - s. Mitty's Trophy Case. Sponsor donation. Engraving for trophies for Big Hollow Wilderness Run.

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. Starr's Cave Nature Center upgrades
 - d. Other

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

11. New Business
 - a. Big Hollow draft MOA
 - b. Gahn Property
 - c. Staff Vacancy

12. Informational Items/Correspondence

13. Motion to Adjourn