

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Wednesday, February 04, 2015**

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 January 06, 2015
5. Approval of Report of Activities for January 2015
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
6. Approval of Claims to be Paid for January 2015
7. Acceptance of Donations
  - a. Girl Scouts of Eastern Iowa/Western IL. \$20.00 for Starr's Cave Nature Center
  - b. James F. Barr. Annual donation for Big Hollow. \$105.00
8. Committee Reports
  - a. Shooting Range Advisory
  - b. Flint River Trail
  - c. Observatory
  - d. REAP
9. Project Updates
  - a. Leopold Recreation Area
  - b. Big Hollow
  - c. Starr's Cave Nature Center Upgrades
  - d. Other
10. Old Business
  - a. Bylaws
  - b. FEMA Buyout Properties

11. New Business
  - a. Witte Observatory Agreement
  - b. Shooting Range Project Contractor Selection
  
12. Informational Items/Correspondence
  - a. 2015 Suspense Calendar
  
13. Motion to Adjourn