REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD Wednesday, April 01, 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 March 04, 2015
- 5. Approval of Report of Activities for March 2015
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for March 2015
- 7. Acceptance of Donations
 - a. Messiah Evangelical Lutheran Church. \$40.00 to be used by Starr's Cave Nature Center.
 - b. Chad Palmer 'Energyficient'. Lights and Materials for 1st floor renovations @ SCNC. Value \$1,829.00
- 8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
- Project Updates
 - a. Leopold Recreation Area
 - b. Big Hollow
 - c. Starr's Cave Nature Center Upgrades
 - d. Other parks
- 10. Old Business
 - a. Land Management Agreement for 4th Pumping Station Campground
- 11. New Business
 - a. Personnel Action Letter of Resignation, Brakeville
 - b. Personnel Action Naturalist
 - c. Camping incentives/promotions
- 12. Informational Items/Correspondence
 - a. Nesting box report
- 13. Motion to Adjourn