

REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, February 03, 2016

1. Call to order at 5:30 p.m. 5:30 p.m. - Admin Office - Washington Road
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
5. Approval of Report of Activities for January 2016
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims Paid for January 2016
7. Acceptance of Donations
 - a. John Henk, North Liberty, IA: \$25.00 for the Robert Zaiser Memorial
 - b. John & Joyce Wauters: \$500.00 Big Hollow Fundraiser
 - c. Dorothy M. Liechty: \$100.00 Robert Zaiser Memorial
 - d. J. F. Barr: \$80.00: Annual Big Hollow Donation
 - e. Burlington Endurance Athletic Sports Team (BEAST): \$210.58. Donation from the 2015 Susan Denk Fun Run
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP/IWILL
9. Project Updates
 - a. Starr's Cave Nature Center
 - b. Flint River Trail
 - c. DOT Mitigation Projects
10. Old Business
 - a. Big Hollow Donor Recognition Wall & info kiosk
11. New Business
 - a. Witte Observatory Agreement
 - b. SCNC Alcohol request - Lee
 - c. Camp and program fees
 - d. Hickory Bend land acquisition

12. Informational Items/Correspondence
 - a. Updated suspense calendar
 - b. Marketing plan

13. Adjournment