

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, October 07, 2020**

1. Call to order at 5:30 p.m. 5:30pm DMCC Main Office
13700 Washington Rd.
West Burlington, IA 52655
2. Additions/deletions to agenda
3. Delegations/Public input
4. Approval of minutes - September 02, 2020
5. Approval of claims -September 2020
6. Acceptance of donations
 - a. Will Neises / Troop 3 - \$342.97 for bouldering wall crash pads
 - b. Optimist of Burlington - West Burlington - \$244 for Friends of Des Moines County Conservation
 - c. Julie Solinski - Used log splitter
7. Committee Reports
 - a. Shooting Range Advisory
 - b. Observatory
 - c. Legislative
 - d. Big Holloween Event
8. Project Updates
9. Old Business
10. New Business
 - a. Renew Burlington Model Airplane Club (BMAC) Agreement
 - b. Discuss possibility of allowing private float trip business to lease/manage all or parts of Welter Recreation Area
 - c. Discussion and possible vote to execute supplemental contract with FYRA Engineering to do lake sediment sampling as part of the watershed assessment planning they're already doing
 - d. Discussion about whether to apply for Fish Habitat Grant for Luckenbill Pond renovation
11. Informational items/correspondence
 - a. Schedule field tour with Supervisors
12. Adjournment