

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, January 05, 2022**

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. Board Member Agreement & Oath of Office - Garnjobst
5. Election of Officers
6. Committee Appointments
7. Approval of minutes - December 01, 2021
8. Approval of minutes - December 29, 2021
9. Approval of claims - December 2021
10. Acceptance of donations
 - a. 13 donations totaling \$6,925.00
 - b. 2 donations totalling \$75, Randall Lowthorp Memorial
11. Committee Reports
 - a. Shooting Range Advisory
 - b. Observatory
 - c. Legislative
 - d. Water Quality
12. Project Updates
13. Old Business
 - a. Waters Park Management Agreement with Danville
14. New Business
 - a. Bylaws review
 - b. Strategic Plan Review
 - c. FY23 Budget Approval
 - c. Director Review
 - d. Cross Country Ski Rental Program
15. Informational items/correspondence
 - a. Residence Inspections
16. Adjournment