REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD May 2, 2012

1. Call to order at 5:30 p.m.

Starr's Cave Nature Center

- 2. Additions/Deletions to Agenda
- 3. Delegations/Public Input
- 4. Approval of Minutes:
 - a. Approval of Minutes of April 11, 2012
- 5. Approval of Report of Activities for April 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for April 2012
- 7. Acceptance of Donations
 - a. Signtec, Scott Knoll. 3 hours to design Wilderness Run Logo for Big Hollow Fundraiser. Valued \$180.00.
 - b. Subway, Kevin Thie. 200 Cookies and 8 six inch sub sandwiches, Big Hollow Fundraiser, Valued \$125.00.
 - c. Fitness Sports. 10 \$15.00 Road I.D's for Big Hollow Fundraiser Wilderness Run, Valued \$150.00.
 - d. Bickel's Cycling & Fitness. Gift Certificates: 2 \$20.00, 2 \$15.00, 2 \$10.00 and 150 \$5.00 off coupons. Big Hollow Fundraiser Wilderness Run. Valued at \$840.00.
 - e. Running Wild. Gift Certificates: 2 \$20.00, 4 \$15.00, 150 15% off Apparel discounts. Valued \$100.00 plus discounts.
 - f. Mepo Foods. 90 Bananas. Value \$50.00. Big Hollow Fundraiser Wilderness Run.
 - g. Advanced Chiropractic Center. \$200.00 cash used for Big Hollow Fundraiser Wilderness Run T-shirt purchase.
 - h. Witte Foundation. \$2,000.00 for Earth Day, Keep Burlington Beautiful.
 - i. BI-STATE Contracting Inc. \$25.00 Big Hollow Take a "KID" Crappie Fishing.
 - j. Sandi's Sewing Connection. \$25.00 Big Hollow Take a "KID" Crappie Fishing.
 - k. Industrial Motors Inc. Rob Hill, Kahlen Hill and Lisa Palmer. \$50.00 Big Hollow Take a "KID" Crappie Fishing.
 - I. Burlington Rotary. \$500.00 Aldo Leopold Outdoor Classroom.
 - m. J & S Electronic Business Systems, Inc. \$50.00 Big Hollow Take a "KID" Crappie Fishing.
 - n. Curly Inn Salon Day Spa & Boutique. \$25.00 Big Hollow Take a "KID" Crappie Fishing.
 - o. Carlos Capdevila Agency, American Family Insurance. \$25.00 Big Hollow Take a "KID" Crappie Fishing.
 - p. Ebert Supply Company. \$50.00 Big Hollow Take a "KID" Crappie Fishing.
 - q. Duane Knak, Shelter Insurance Company. \$100.00 Big Hollow Take a "KID" Crappie Fishing.
 - r. Target, West Burlington. Manager Patricia Byrne \$20.00 Gift Certificate Big Hollow Take a "KID" Crappie Fishing.
 - s. Frank Henshew. Washington, Iowa. \$20.00 for the Big Hollow Lake "Million in a year" project.
 - t. Kempkers True Value, Burlington. Door prizes for Earth Day. Value \$100.00.
 - u. Natural Inspirations. Door prize for Earth Day. Value \$250.00.
 - v. Wal-Mart. \$350.00 Earth Day Keep Burlington Beautiful.
 - w. Hy-Vee Food Store, Agency Street. \$50.00 Gift card for Earth Day.
 - x. Optimist Club. \$300.00 Wild Word & Arts Prizes.
 - y. Great River Medical Center: Attention Public Relations. Gloves for Earth Day Clean-up. Value \$50.00

- 8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
- 9. Project Updates
 - a. Operation Supervisors Report
- 10. Old Business
 - a. 50th Anniversary
- 11. New Business
 - a. Contract with SEIRPC
- 12. Informational Items/Correspondence
 - a. July meeting
- 13. Motion to Adjourn