REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD June 6, 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 May 02, 2012
- Approval of Report of Activities for May 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for May 2012
- 7. Acceptance of Donations
 - a. Harry & Virginia Murray Foundation c/o Terri Dowell U.S. Bank. \$100,000.00, Big Hollow Lake Project.
 - b. Corporate Medical Services. \$300.00 for the Big Hollow Wilderness Run.
 - c. Burlington Rotary. \$500.00 Aldo Leopold Outdoor Classroom.
 - d. David Riley. \$1,000 Big Hollow.
 - e. Jim & Judy Hilkin, \$200.00 for the Witte Observatory.
 - f. David & Vicki Philabaum, \$200.00 for the Witte Observatory.
 - g. Beautiful Burlington Jim Walker. \$500.00 for Earthday Flowers for Planters.
 - h. J & M Displays and Tim Zurmuehlen for the Start/Finish Fireworks at the Take a "KID" Crappie Fishing Tournament.
 - i. William R. Smith/Two Rivers Bank. \$200.00 for Take a "KID" Crappie Fishing Tournament.
 - j. Mike Jarvis. Value: \$50.00 total.
 - 1 1999/2000 Ducks Unlimited Print of the Year "Three for the Taking".
 - 1 2000/2001 Ducks Unlimited Print of the Year "Morning till Night".
 - 1 2006/2007 Ducks Unlimited Print of the Year "Reflection".
 - 1 Wooden "Wood Duck" box.
 - k. James Wilt. \$200.00 for the Witte Observatory.
 - I. Acorn Naturalists. (Jennifer) Skunk Puppet & Beaver Puppet. Total value \$41.90.
- 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. Imler resignation
 - b. SCNC Alcohol Request-Zurmuehlen
- 12. Informational Items/Correspondence
 - a. July meeting-11th
- 13. Motion to Adjourn