## REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD Wednesday, March 06, 2013

## 5:00 p.m. Work Session: Starr's Cave Nature Center Prior to Regular Meeting. Shooting Ranges

- 1. Call to order at 5:30 p.m.
- 2. Additions/Deletions to Agenda
- 3. Delegations/Public Input
- 4. Approval of Minutes:
  - a. Approval of Minutes of February 06, 2013
  - b. Approval of Minutes of February 13, 2013 Work Session
- 5. Approval of Report of Activities for February 2013
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for February 2013
- 7. Acceptance of Donations
  - a. Mark & Cheryl Lieurance. Twenty-two (22) dump truck loads of black dirt valued by donar at \$100.00 per load.
- 8. Committee Appointments & Reports
  - a. Shooting Range Advisory
  - b. Flint River Trail
  - c. Observatory
  - d. REAP
- 9. Project Updates
  - a. Directors Report
- 10. Old Business
  - a. Safety Plan, Draft
  - b. By-Laws
- 11. New Business
  - a. Cooperative Agreement Renewal Witte Observatory
  - b. Budget
- 12. Informational Items/Correspondence
- 13. Motion to Adjourn