

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, June 12, 2013**

3:00 p.m. Work Session: Administration Building Prior to Regular Meeting.
REGULAR BOARD MEETING TO BE HELD AT ADMINISTRATION BUILDING AT 5:30 P.M.

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 May 01, 2013 Board Meeting
5. Approval of Report of Activities for May 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for May 2013
7. Acceptance of Donations
 - a. Aldo Leopold Middle School PTO. \$2,000 to Leopold Heritage Group
 - b. Companion Tools. Jerry Rigdon for the Leopold Contest Prizes.
 - c. Rand Trust. Hoth Law Office. \$800.00 for the Jim Pfitzer Presentation.
 - d. Great River Medical Center. \$10,000 for the Flint River Trail Project.
 - e. Jan Bell. \$1,105.00. Memorial: A tree to be planted at Big Hollow in Memory of her husband Bob Bell.
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Directors Report
10. Old Business
 - a. Compensation
11. New Business
 - a. Strategic Planning
12. Informational Items/Correspondence
13. Motion to Adjourn