

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, February 05, 2014**

Work session prior to meeting at 4:30 to discuss suspense calendar/project management system(s)

1. Call to order at 5:30 p.m. Admin Office - Washington Road
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
 - a. Approval of Minutes of January 08, 2014
 - b. Approval of Minutes of January 27, 2014
5. Approval of Report of Activities for January 2014
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for January 2014
7. Acceptance of Donations
 - a. Shawn Cushman. \$25.00 in memory of his mother. Big Hollow.
 - b. Dr. Alice Hillyer. \$50.00 donation for Big Hollow.
 - c. Dr. Sid Carter. \$25.00 donation for Big Hollow.
 - d. Dr. David and Mrs. Marsha Carlson. \$250.00 annual donation to Big Hollow.
 - e. Jerry & Lois Rigdon. \$500.00 for the Aldo Leopold Middle School Outdoor Classroom Project.
 - f. Pat Mayle. \$25.00 donation sent after reading article in the newspaper. Wanted to let us know to "Keep up the good work" on our projects.
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Baker Property
 - b. Big Hollow
 - c. DNR Wildlife Diversity Grant

10. Old Business
 - a. Suspense Calendar/Project management system(s)
11. New Business
 - a. Witte Observatory Agreement
12. Informational Items/Correspondence
 - a.
13. Motion to Adjourn