## REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD

## Wednesday, June 04, 2014 Work Session at 4:30 PM to view Gahn Refuge

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 May 7, 2014
- 5. Approval of Report of Activities for April 2014
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for May 2014
- 7. Acceptance of Donations
- 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. Starr's Cave Nature Center upgrades
  - d. Other
- 10. Old Business
  - a. Gahn Property
- 11. New Business
  - a. FYE 2015 Employee Handbook
  - b. Special Use Request Moore
  - c. Personnel actions (2)
- 12. Informational Items/Correspondence
- 13. Motion to Adjourn