

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, October 01, 2014**

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 September 03, 2014
5. Approval of Report of Activities for September 2014
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for September 2014
7. Acceptance of Donations
 - a. Jeff Jennison, Riley Paint Building. Storage of cut lumber and logs. Leopold Heritage Group. Value \$3,600.00
 - b. James S. Steer. \$50.00 for Big Hollow.
 - c. Midwest One Bank. \$250.00 for Wildlife Rehab Program.
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Leopold Recreation Area
 - b. Big Hollow
 - c. DNR Diversity Grant
 - e. Other
10. Old Business
 - a.
11. New Business
 - a. BMAC Agreement
 - b. Personnel Action - Operations Supervisor
 - c. Conservation Reserve Projects
 - d. PF Request for Gahn Rec Area
12. Informational Items/Correspondence
 - a. Barn Painting Party
 - b. Date/Time of November meeting.
13. Motion to Adjourn