DES MOINES COUNTY CONSERVATION BOARD Wednesday, December 07, 2016

REGULAR MEETING TENTATIVE AGENDA

1. Call to order at 5:30 p.m.

5:30 p.m. - Admin Office - Washington Road

- 2. Additions/Deletions to Agenda
- 3. Delegations/Public Input
- 4. Approval of Minutes:
- 5. Approval of Claims Paid for November 2016
- 6. Acceptance of Donations
 - a. Arlene Haas \$40.00 for Big Hollow in return from two wood duck boxes.
 - b. Judith & LaVon Worley. \$100.00. Big Hollow Fundraiser, campaign 2016.
 - c. Iowa Gaming Agents Association. \$2,000. Big Hollow Shooting Range improvements.
 - d. Harry & Virginia Murray Foundation. \$5,000 for Big Hollow RV Campground Improvements.
- 7. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP/IWILL
- 8. Project Updates
- 9. Old Business
- 10. New Business
 - a. Strategic Plan Review
 - b. Budget Amendment
 - c. Employee Handbook
- 11. Informational Items/Correspondence
 - a. ISAC Conference Report
- 12. Adjournment