DES MOINES COUNTY CONSERVATION BOARD Wednesday, April 04, 2018

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. Board Member Agreement & Oath of office Solinski
- 5. Election of Secretary/Treasurer
- 6. Approval of Minutes
- 7. Approval of Claims Paid for March 2017
- 8. Acceptance of Donations
 - a. Proceeds of Elks Basket \$100
 - b. Great River Health System, John Mercer (2) 14-person shuttle busses
 - c. Jeff & Kay Breuer \$500 for Big Hollow Playground
- 9. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP/IWILL
- 10. Project Updates
- 11. Old Business
- 12. New Business
 - a. Assignment of Option to Purchase Pilgram Property
 - b. Approval of 2018 Farm Rent Agreements
 - c. Request for Alcohol at Starr's Cave Nature Center for DMCC Summer Celebration
 - d. Request for Alcohol at Starr's Cave Nature Center Merry Ford Wiseman
- 13. Informational Items/Correspondence
 - a. Card from Huffcutt
 - b. ISAC Conference Report
 - c. Schedule Field Tour With Supervisors
- 14. Adjournment