

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, January 02, 2019**

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 - Haas
5. Election of Officers
6. Committee Appointments
7. Approval of minutes - December 05, 2018
8. Approval of claims - December 2018
9. Acceptance of donations
 - a. Coral Reef - 2 Hognose snakes and accessories - \$600 value
10. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP/IWILL
11. Project Updates
12. Old Business
13. New Business
 - a. Bylaws review
 - b. Director Review
 - c. FY20 Budget
14. Informational items/correspondence
 - a. 2019 Suspense Calendar
 - b. Residence Inspections
 - c. NAI Conference Report
15. Adjournment