

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, June 12, 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. Approval of minutes - May 01,2019
5. Approval of claims - May 2019
6. Acceptance of donations
 - a. George Johnson - Bike for SCNC - \$341 value
 - b. Diane Timmerman - 26 waterfowl mounts - \$2500 value
 - c. Kate Suitek Foundation - \$2500 for 2019 SCNC Wilderness Program
7. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. Legislative
8. Project Updates
9. Old Business
 - a. Land Acquisitions
10. New Business
 - a. Employee Handbook
 - b. July Meeting Date
 - c. Walton Lake Comprehensive Plan
 - d. Big Hollow Lake Dam Emergency Action Plan
11. Informational items/correspondence
 - a. IACCB Fall Conference
12. Adjournment