

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, January 08, 2020**

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 - Ziglar
5. Election of Officers
6. Committee Appointments
7. Approval of minutes - December 04, 2019
8. Approval of claims - December 2019
9. Acceptance of donations
 - a. Stacy Swon - \$20.00 for Big Hollow
 - b. Jay Holley - \$2000.00 for Big Hollow
10. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. Legislative
11. Project Updates
12. Old Business
13. New Business
 - a. Bylaws review
 - b. Director Review
 - c. FY21 Budget
 - d. Approval of Water Recreational Cost Share Grant
 - e. Park Changes - Luckenbill Woods, Chautauqua Park & Waters Park
14. Informational items/correspondence
 - a. 2020 Suspense Calendar
 - b. Residence Inspections
15. Adjournment