


1. **Call to Order**  
James Garnjobst called the regular meeting of the Des Moines County Conservation Board to order at 5:31 p.m. at Starr's Cave Nature Center.

**Those Members Present:** James Garnjobst, Julie Solinski, Matthew Haas and Bob Hansen

**Those Members Absent:** Cathy Ziglar

**Others Present:** Director Lee, Administrative Assistant Breuer, Tom Broeker

2. **Additions and Deletions to Agenda:**
  - a. Delete item 4.
3. **Delegations/Public Input:**
  - a. None
4. **Vendor Permit Application:**
  - a. Deleted from the agenda.
5. **Approval of Big Hollow Watershed Plan Consulting Contract:**
  - a. Motion by Julie Solinski, seconded by Bob Hansen to approve the consultant contract, Motion passed unanimously by those members present.
6. **Boy Scott Special Event Application:**
  - a. Motion by Matthew Haas, seconded by Julie Solinski to give tentative approval for the special event application pending questions from the board to the event organizer for planning purposes. Final approval was tabled until the next regular board meeting. Motion passed unanimously by those members present.
7. **Big Holloween Event Planning:**
  - a. Discussion was held for the event, Matt Haas will lead a new sub committee.
8. **Communication Strategy Discussion:**
  - a. The DMCC board and Board of Supervisors chair, Tom Broeker, discussed ways to improve communication between the boards moving forward. This will include having a board member present the budget as well as continuing work sessions between the boards to highlight the departments needs and successes.
9. **Adjournment: Meeting adjourned at 7:13 p.m.**  
Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday August 05, 2020.  
The public is welcome.

  
James Garnjobst, Chair

  
Julie Solinski, Secretary/Treasurer