

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, January 06, 2021**

1. Call to order at 5:30 p.m. 5:30 p.m. - Admin Office - Washington Road
2. Additions/deletions to agenda The Des Moines County Conservation Board and Des Moines County Board of Supervisors will meet for the FY21/22 budget hearing on Monday, January 11 at 1:00 p.m. in the board meeting room, 2nd floor of the Courthouse.
3. Delegations/Public input
4. Board Member Agreement & Oath of Office - Solinski
5. Election of Officers
6. Committee Appointments
7. Approval of minutes - December 02, 2020
8. Approval of claims - December 2020
9. Acceptance of donations
 - a. Anthony Furniss - \$500 for the Flint River Trail
10. Committee Reports
 - a. Shooting Range Advisory
 - b. Observatory
 - c. Legislative
11. Project Updates
12. Old Business
13. New Business
 - a. Bylaws review
 - b. Strategic Plan Review
 - c. Director Review
 - d. FY22 Budget
14. Informational items/correspondence
 - a. Residence Inspections
15. Adjournment