

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Wednesday, January 04, 2023**

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 - Helling
5. Election of Officers
6. Committee Appointments
7. Approval of minutes - December 07, 2022
8. Approval of claims - December 2022
9. Committee Reports
  - a. Shooting Range Advisory
  - b. Observatory
  - c. Legislative
  - d. Water Quality
10. Project Updates
11. Old Business
  - a. Campsites for Big Holloween
12. New Business
  - a. Approve farm lease rates for Linder & Leopold Conservation Areas
  - b. Bylaws review
  - c. Strategic Plan Review
  - d. FY24 Budget Approval
  - e. Director Review
13. Informational items/correspondence
14. Adjournment