

1. **Call to Order**
Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, James Garnjobst, Julie Solinski and Ron Helling

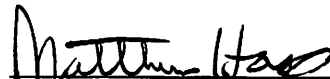
Those Members Absent: Matthew Haas

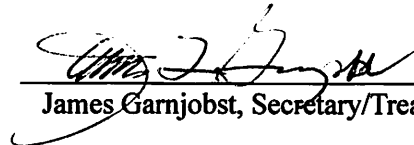
Others Present: Director Lee, Administrative Assistant Breuer, Wayne & Irene Wasson

2. **Additions and Deletions to Agenda:**
 - a. Move item 11b to item 3
3. **Delegations/Public Input:**
 - a. None
4. **Approval of Minutes for March 01, 2023:**
 - #17 a. Motion by Ron Helling, seconded by Julie Solinski to approve the minutes of the March 01, 2023, Board Meeting. Motion passed unanimously by those members present.
5. **Approval of Minutes for March 22, 2023:**
 - #18 a. Motion by Ron Helling, seconded by Julie Solinski to approve the minutes of the March 22, 2023, Board Meeting. Motion passed unanimously by those members present.
6. **Approval of Claims for March 2023:**
 - #19 a. Motion by James Garrnjobst, seconded by Julie Solinski to approve the claims for March 2023. Motion passed unanimously by those members present.
7. **Acceptance of Donations:**
 - a. Pamela Pealer - \$25 for Starr's Cave Nature Center.
 - b. Whitetails Unlimited - \$10,000 for Shanstrom addition to Hickory Bend.
8. **Committee Reports:**
 - a. **Foundation:** Held annual meeting & election of officers.
 - b. **Observatory:** Held March meeting and there are viewings being scheduled.
 - c. **Legislative:** SF 516 did not make it past the funnel week.
 - d. **Water Quality:** There was an open house held at Big Hollow with the new Water Shed Coordinator.
9. **Project Updates:**

Chris is checking to see if the new ponds at Big Hollow need a state permit. The staff has active shooter training at Big Hollow tomorrow. A full year of traffic counting at Starr's Cave showed 26,865 vehicles entering the park. The North Gorge is being considered as an alternative link for the Flint River Trail.
10. **Old Business:**
 - a. None

11. **New Business:**
- a. **Fish Habitat Grant Cost Share Approval:**
#20 Motion by Julie Solinski, seconded by Ron Helling to approve the grant.
Motion passed unanimously by those members present.
- b. **Consider Off-Leash Permit for Flint River Trail:**
#16 Motion by Julie Solinski, seconded by James Garnjobst to approve the permit.
Motion passed unanimously by those members present.
12. **Informational Items/Correspondence:**
- a. **ISAC Conference Report.**
13. **Adjournment: Meeting adjourned at 6:31 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 May 03, 2023.
The public is welcome.


Matthew Haas, Chair


James Garnjobst, Secretary/Treasurer