

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Tuesday, September 5, 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. Approval of minutes - August 02, 2023
5. Approval of claims - August 2023
6. Acceptance of donations
 - a. Dean, Angie & Luke Walljasper - \$2,500 used fire escape for water access at Welter
 - b. Optimist of Burlington / West Burlington - \$262 for Friends of Des Moines County Conservation
 - c. Walmart Corp - \$1000 for Starr's Cave
 - d. United States Gypsum - \$5,000 for Big Hollow Master Plan
 - e. Story County Pheasants Forever - \$750 for Shanstrom property
 - f. Black Hawk County Pheasants Forever - \$1000 for Shanstrom property
 - g. Boone County Pheasants Forever - \$500 for Shanstrom property
 - h. Warren County Pheasants Forever - \$1000 for Shanstrom property
 - i. Henry County Pheasants Forever - \$2500 for Shanstrom property
 - j. MTC Technologies - \$1,250 for Big Holloween sponsorship
7. Committee Reports
 - a. Foundation
 - b. Observatory
 - c. Legislative
 - d. Big Holloween
 - e. Water Quality
8. Project Updates
9. Old Business
 - a. Liquidate used Dump truck
10. New Business
 - a. Approve Wildlife Habitat Stamp Fund agreement with DNR for purchase of Shanstrom Property
 - b. Establish a subcommittee to review salaries and make recommendation to board for changes
 - c. Request to hire part-time/temporary staff to fill in current vacancies
 - d. Ranger House conversion to rental cabin
11. Informational items/correspondence
 - a. Future work sessions
 - b. ISAC Conference Report
12. Adjournment