

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, December 6, 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 - November 01, 2023
5. Approval of claims - November 2023
6. Acceptance of donations
 - a. Denis and Beverly Wilson - \$10,000 - Naming rights of cabin, year one of five pledge.
 - b. Optimist of Burlington / West Burlington - \$89 for Friends of Des Moines County Conservation.
7. Committee Reports
 - a. Foundation
 - b. Observatory
 - c. Legislative
 - e. Water Quality
8. Project Updates
9. Old Business
 - a. Camping policy change and possible expansion at Welter Recreation Area
 - b. Decide on Ranger House logistics: rental rates, length of stay terms, etc.
10. New Business
 - a. Approval for van travel to Lock & Dam 18 for SCNC Winter Camp
 - b. Discussion about moving administration office to Starr's Cave Nature Center
 - c. Approve new department salary structure
 - d. FY2025 Budget Request
11. Informational items/correspondence
12. Adjournment