

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, January 3, 2024**

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 - Hockett
5. Election of Officers
6. Committee Appointments
7. Consent Agenda
 - a. Minutes from December 06, 2023
 - b. December 2023 Claims
8. Acceptance of donations
 - a. Iowa State Council Pheasants Forever - \$12,000 for Shanstrom Addition
 - b. National Wild Turkey Federation - \$5,000 for Shanstrom Addition
 - c. Harry & Virginia Murray Foundation - \$5,000 for Big Hollow Master Plan
 - d. Anthony Furniss - \$300 for Flint River Trail
 - e. Optimist Club of Burlington / West Burlington - \$132 for Friends of Des Moines County Conservation
9. Committee Reports
 - a. Foundation
 - b. Observatory
 - c. Legislative
 - d. Water Quality
10. Project Updates
11. Old Business
 - a. Big Hollow Timber Sale
12. New Business
 - a. Bylaws review
 - b. Strategic Plan Review
 - c. Big Hollow Shooting Range SOP Review
 - d. Director Review
13. Informational items/correspondence
14. Adjournment