

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, February 7, 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. Consent Agenda
 - a. Minutes from January 03, 2024
 - b. January 2024 Claims
5. Acceptance of donations
 - a. Alliant Energy - \$50 match donation to Big Hollow Master Plan - Ed Schrock Memorial
6. Committee Reports
 - a. Foundation
 - b. Observatory
 - c. Legislative
 - d. Water Quality
7. Project Updates
8. Old Business
9. New Business
 - a. Conservation Easement on Alliant Property
10. Informational items/correspondence
 - a. Winterfest Reports
11. Adjournment