

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
November 7, 2012**

Starr's Cave Nature Center

1. Call to order at 5:30 p.m.
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
 - a. Approval of Minutes of October 03, 2012
 - b. Approval of Minutes of October 24, 2012 special meeting
5. Approval of Report of Activities for October 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for October 2012
7. Acceptance of Donations
 - a. Dan Wiedemeier. Framed print of badgers. \$200.00 value.
 - b. Scott Sovern and other's. \$325.00 for the Mary Ann Sovern Memorial.
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Operation Supervisors Report
10. Old Business
 - a. Shooting Range
11. New Business
 - a. BMAC (Burlington Model Airplane Club) Agreement Renewal
 - b. EE Fiscal Year Report
 - c. Delperdang resignation
 - d. EE Coordinator job description
12. Informational Items/Correspondence
 - a.
13. Motion to Adjourn