

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
December 5, 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. Election of Officers
 - a. Member appointment-Worley
 - b. Chairman
 - c. Vice Chairman
 - d. Secretary/Treasurer
5. Approval of Minutes:
 - a. Approval of Minutes of November 07, 2012
6. Approval of Report of Activities for November 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
7. Approval of Claims to be Paid for November 2012
8. Acceptance of Donations
 - a. Phyllis H. Rothlauf, Robert H. Rothlauf Memorial. \$25.00 Yearly donation for wetland development.
 - b. David L. Wiemer. \$500.00 Big Hollow Lake Project
9. Committee Appointments & Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
10. Project Updates
 - a. Operation Supervisors Report
11. Old Business
 - a. Shooting Range
12. New Business
 - a. DMCC Fiscal Year Wrap Up
 - b. Gahn Shooting Complex Proposal
 - c. Resignation-Perlstein
 - d. Hiring Committee
13. Informational Items/Correspondence
 - a.
14. Motion to Adjourn