

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
January 9, 2013**

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 December 05, 2012
5. Approval of Report of Activities for December 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for December 2012
7. Acceptance of Donations
 - a. Scott Sovern. Three (3) Ducks Unlimited Prints. Valued by donor at \$1,050.00
 - b. Julie Winter. \$50.00 Summer Camp Scholarship as a Christmas Gift for Miriam and Frank Winter .
8. Committee Appointments & Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Operation Supervisors Report
10. Old Business
 - a. Safety Plan-draft
 - b. Gahn Shooting Complex
11. New Business
 - a. Rector hiring
 - b. DMCCB By-Laws
 - c. 2013-14 Budget
 - d. Staff Raises
12. Informational Items/Correspondence
13. Motion to Adjourn