

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
February 6, 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 January 09, 2013
  - b. Approval of Minutes of January 21, 2013 Special Meeting
5. Approval of Report of Activities for January 2013
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
6. Approval of Claims to be Paid for January 2013
7. Acceptance of Donations
  - a. Kent Rice/Katheryn Peck. \$50.00 for the Big Hollow Lake Project.
  - b. Jill Colley. \$40.00 for the Big Hollow Lake Project.
  - c. Burlington Education Foundation. \$500.00 for the Leopold Heritage Group
  - d. Pheasants Forever, Aldo Leopold Chapter. \$100.00 for the Leopold Heritage Group - Pfitzer show.
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. By-Laws
  - b. Safety Plan Draft
11. New Business
  - a. MVAC
  - b. Summer Camp fees
  - c. Gahn Public Hearing
  - d. Sick Time Policy
  - e. Range Reservation Request
12. Informational Items/Correspondence
  - a. Letter from Observatory
13. Motion to Adjourn