

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, September 11, 2013**

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 August 07, 2013 Board Meeting
5. Approval of Report of Activities for August 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for August 2013
7. Acceptance of Donations
 - a. Advance Chiropractic. \$382.26 received from the Starr's Cave Park July 4th Annual Run.
 - b. Robert Korf Memorial. c/o Roxane Burzlaf, Stephanie Korf, Andrea Swayzer and JP Korf. \$1,2500 for the Memorial established for Des Moines County Conservation.
 - c. Kent Selters. \$115.00. To be used for Welter Recreation Area improvements. Shower house, playground equipment etc.
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Directors Report
10. Old Business
 - a. Strategic Planning
11. New Business
 - a. Big Hollow Shooting Range SOP
 - b. River Cleanup Proclamation
12. Informational Items/Correspondence
 - a. Letter from Joe Stewart: RE Flint River Trail
13. Motion to Adjourn