

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, November 06, 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 October 02, 2013 Board Meeting
 - b. Approval of Minutes of October 14, 2013 Special Board Meeting
5. Approval of Report of Activities for October 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for October 2013
7. Acceptance of Donations
 - a. ILLIOWA NAVHAD INC: C/O Bobette Benson. \$50.00
 - b. Don Kemp. Whitetail deer Head Mount with his estimated value of \$400. To be placed in the SCNC Loft.
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.
11. New Business
 - a. Request for Beer/Wine SCNC; Perlstein Family Gathering - Thanksgiving
 - b. Wildlife Habitat Stamp Grant Application
 - c. Board Member Appointment(s)
 - d. Big Hollow Cabin
 - e. Big Hollow Mountain Bike Trail request
 - f. Internal Affairs
 - g. Burlington Model Airplane Club (BMAC) Agreement Renewal
12. Informational Items/Correspondence
13. Motion to Adjourn