

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Wednesday, December 04, 2013**

1. Call to order at 5:30 p.m. Admin Office - Washington Road
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Member appointment and Oath of Office
  - a. Angela Vaughan
  - b. James Steer
5. Election of Officers
  - b. Chairman
  - c. Vice Chairman
  - d. Secretary/Treasurer
6. Approval of Minutes:
  - a. Approval of Minutes of November 06, 2013
  - b. Approval of Minutes of November 21, 2013 Special Board Meeting
7. Approval of Report of Activities for November 2013
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
8. Approval of Claims to be Paid for November 2013
9. Acceptance of Donations
  - a. Phyllis H. Rothlauf, Robert H. Rothlauf Memorial. \$50.00 Yearly donation towards wetland development.
  - b. Aldo Leopold Middle School PTO. \$300.00 for bird feeders and supplies for outdoor classroom.
10. Committee **Appointments & Reports**
  - a. Shooting Range Advisory
  - b. Flint River Trail
  - c. Observatory
  - d. REAP
11. Project Updates
  - a. Director Lee

12. Old Business
  - a.
  
13. New Business
  - a. 2014 Holiday Schedule
  - b. SCNC - Request for Beer & Wine. Lee
  - c. Re-schedule January 2014 Board Meeting.
  - d. ATV's - Big Hollow - Ice Fishing
  
14. Informational Items/Correspondence
  - a. Letter from Mark Moore re: Father Max Moore former Board Member
  
15. Motion to Adjourn