

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, April 02, 2014**

Work session prior to meeting at 4:30 p.m. to discuss suspense calendar/project management system(s)

1. Call to order at 5:30 p.m. Admin Office - Washington Road
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
 - a. Approval of Minutes of March 05, 2014
5. Approval of Report of Activities for March 2014
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for March 2014
7. Acceptance of Donations
 - a. Pat Mayle. \$10.00 donation 3rd donation for 2014.
 - b. Derek Bothelho. \$40.00 To be used for the Wildlife Rehabilitation program.
 - c. Alliant Energy Foundation. \$1,500.00 2013 Community Grant - Making Paddling Possible. Will be used for canoes for programs and possibly public rentals.
 - d. Izaak Walton League. \$250.00 for SCNC EE Programs. \$250.00 of DNR Tracks Program.
 - e. Sandra Dumse. \$365.00. To be used for the Wildlife Rehabilitation program.
8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
9. Project Updates
 - a. Baker Property
 - b. Big Hollow
 - c. DNR Diversity Grant
 - d. Other

10. Old Business
 - a. Suspense Calendar/Project management system(s)

11. New Business
 - a. ATV's on Shooting Range policy
 - b. Marketing Plan
 - c. Request for Alcohol SCNC - Brakeville
 - d. Top Gun; request for 25 & 50 yard range reservation
 - e. Letter of Resignation, Mason
 - f. Gahn Property

12. Informational Items/Correspondence
 - a. ISAC Conference report

13. Motion to Adjourn