

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Wednesday, September 03, 2014**

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 August 06, 2014
  - b. Approval of Minutes Special Meeting August 11, 2014
5. Approval of Report of Activities for August 2014
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
6. Approval of Claims to be Paid for August 2014
7. Acceptance of Donations
  - a. Dean Wilson Estate. Three White tail head mounts. One wild boar head mount. three antlers mounted (European style). Estimated value \$1,000
  - b. Brockway Company. Donated time and materials in the amount of \$612.30 while building a fish cleaning station for Big Hollow Lake valued at \$1,636.86.
  - c. Jerry Rigdon. \$2,000 for the Leopold House donation
  - d. Steve Brower. 36 prairie plugs to be used at the Aldo Leopold Middle School. Valued \$108.00.
  - e. Chong Cha Mathias Memorial. SCNC Renovations. \$50.00.
  - f. Family of Chong Cha Mathias. To be used for Starr's Cave Nature Center. \$320.00.
  - g. M. Janet Schmid. Chong Cha Mathias Memorial. To be used for SCNC. \$50.00.
  - h. Pat Mayle. Monthly donations. \$15.00. Wildlife Rehabilitation.
  - i. Joyce Holley. \$50.00. Wildlife Rehabilitation.
  - j. Kathy Moore. \$50.00. Wildlife Rehabilitation.
  - k. Gina Buttray. \$50.00. Wildlife Rehabilitation.
  - l. Kay H. Jacobs. \$50.00. Wildlife Rehabilitation.
  - m. Red Fern Farm, Wapello, IA 3 - Arnoia Berry Bushes. Valued at 20.00 each SCNC Landscape.
  - n. Judy Smithson-Hilkin. 10 Compasses. Valued at \$10.00 each - \$100.00 total value.
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. Starr's Cave Nature Center
  - d. Flint River Trail
  - e. Other
11. New Business
  - a. DMCC Annual Report
  - b. LWCF Project Agreement
12. Informational Items/Correspondence
  - a. Pohlen correspondence
  - b. REAP Grant Scoring
  - c. Barn Painting Party
13. Motion to Adjourn