

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Tuesday, January 06, 2015**

1. Call to order at 5:30 p.m. Admin Office - Washington Road
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Member Agreement and Oath of Office
  - a. Cathy Ziglar
5. Election of Officers
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary/Treasurer
6. Approval of Minutes:
  - a. Approval of Minutes of December 03, 2014
7. Approval of Report of Activities for December 2014
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
8. Approval of Claims to be Paid for December 2014
9. Acceptance of Donations
  - a. Tom & Tyler Jalinski. Helped build climbing wall expansion.
  - b. Katie Powers (AWANA Club) \$100.00 for the SEIAC. Donation to thank them for the night at the observatory.
  - c. John Witte Foundation. \$10,000. Leopold Recreation Land Purchase.
  - d. John Witte Foundation. \$8,000. Repainting of the Witte Observatory.
  - e. John Peterson. Three (3) Pair Cross Country Ski's. One (1) pair of Boots. Box of ski wax. Valued at \$200.00.
  - f. Fye Excavation. Two (2) Dump truck loads of black dirt for area around BH Park Name Sign. Valued at \$500.00.
  - g. Chad Myers. (With the help of Justin Dean) Installed the large limestone rocks around new BH Park name sign. Landscaping. Valued at \$5,000.00
  - h. Phyllis H. Rothlauf. \$50.00 in Memory of Robert Rothlauf for wetland development. Yearly donation.
  - i. Donna Austin. Two (2) cans of Kitten replacement mild and one small bag of kitten food. Valued
  - j. Martha Mansheim. Two (2) twenty pound bags of cat food. Twenty-four (24) cans of cat food. Two (2) Cuddle Huts. Valued \$75.00
  - k. Katheryn R. Peck of Fairfield, IA. \$50.00 cash. Yearly donation.

10. Committee Reports
  - a. Shooting Range Advisory
  - b. Flint River Trail
  - c. Observatory
  - d. REAP
  
11. Project Updates
  - a. Leopold Recreation Area
  - b. Big Hollow
  - c. Starr's Cave Nature Center Upgrades
  - d. Other
  
12. Old Business
  - a. Big Hollow Shooting Range SOP
  
13. New Business
  - a. SCNC beer/wine permit - Lee
  - b. Appointment of committee reps/liaisons
  - c. Bylaws review
  - d. 2015-16 Budget & Strategic Priorities
  - e. Director Review
  
14. Informational Items/Correspondence
  - a. Residence Inspections
  
15. Motion to Adjourn