

1. **Call to Order**

Bob Hansen called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Bob Hansen, Matthew Haas, James Garnjobst and Julie Solinski.

Those Members Absent: Cathy Ziglar.

Others Present: Director Lee, Administrative Assistant Breuer.

2. **Resolution Approving TAP Grant Request for Flint River Trail Extension an Big Hollow:**

- #46 a. Motion by James Garnjobst, seconded by Julie Solinski to approve the grant request.
Motion passed unanimously by those members present.

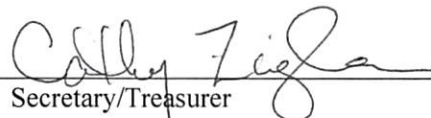
3. **Discuss FY22/23 Conservation Budget:**

The board requested that a revised budget request be presented for approval at the January meeting that captures the revenue from the 4th Pumping Station as was requested in last year's budget.

4. **Adjournment: Meeting adjourned at 6:23 p.m.**

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday January 05, 2022.
The public is welcome.


Chair


Secretary/Treasurer