

1. **Call to Order**

Julie Solinski called the special meeting of the Des Moines County Conservation Board to order at 4:46 p.m. at the Starr's Cave Nature Center.

**Those Members Present:** Julie Solinski, Matthew Haas, and Cathy Ziglar

**Those Members Absent:** James Garnjobst and Bob Hansen

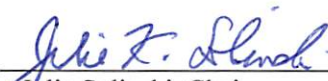
**Others Present:** Director Lee, Administrative Assistant Breuer

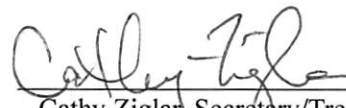
2. **Approval of REAP Grant Application:**

#35 a. Motion by Matthew Haas, seconded by Cathy Ziglar to approve the application. Motion passed unanimously by those members present.

3. **Adjournment: Meeting adjourned at 4:47 p.m.**

Next meeting will be held at the Main office located at 13700 Washington Rd., West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday September 07, 2022. The public is welcome.

  
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Julie Solinski, Chair

  
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Cathy Ziglar, Secretary/Treasurer