

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, February 01, 2023**

1. Call to order at 5:30 p.m. 5:30 p.m. - Admin Office - Washington Road
2. Additions/deletions to agenda
3. Delegations/Public input
4. Approval of minutes - January 04, 2023
5. Approval of claims - January 2023
6. Acceptance of donations
 - a. F&M Bank & Trust - \$5,000 for Big Hollow Master Plan
 - b. Jeff Bergman - \$100 for Administration
 - c. Harry & Virginia Murray Foundation - \$25,000 for BH Campground
 - d. expansion Anthony Furniss - \$500 for Flint River Trail
7. Committee Reports
 - a. Foundation
 - b. Observatory
 - c. Legislative
 - d. Water Quality
8. Project Updates
9. Old Business
 - a. Campsites for Big Holloween
10. New Business
11. Informational items/correspondence
 - a. Winterfest Reports
 - b. Monthly Meeting Schedule
12. Adjournment