

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Wednesday, November 1, 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 - October 04, 2023
5. Approval of claims - October 2023
6. Acceptance of donations
  - a. Ed Schrock Memorial - \$1,965 for Big Hollow Master Plan.
  - b. Midwest Reality Group - \$800 worth of furniture for rental cabin.
  - c. Kim Miller - \$200 worth of household items for Rental cabin.
  - d. Kathy & Gary Wunderlich - \$60 for Big Hollow Master Plan.
7. Committee Reports
  - a. Foundation
  - b. Observatory
  - c. Legislative
  - d. Big Holloween
  - e. Water Quality
8. Project Updates
9. Old Business
  - a. Camping policy change and possible expansion at Welter Recreation Area
10. New Business
  - a. Discuss possible trailhead parking & DOT mitigation site at Flint Bottom Road & Highway 61
  - b. Big Hollow Timber Sale Listing Contract
11. Informational items/correspondence
  - a. Address board member term expiration - Haas
12. Adjournment