

- 1. Call to Order**
Cathy Ziglar called the regular meeting of the Des Moines County Conservation Board to order at 5:30 p.m. on the third floor of Starr's Cave Nature Center.

Those Members Present: Cathy Ziglar, James Garnjobst, Dan Hockett and Julie Solinski.

Those Members Absent: Ron Helling.

Others Present: Director Lee, Administrative Assistant Breuer, two members of the public.

- 2. Additions and Deletions to Agenda:**

- a. None.

- 3. Delegations/Public Input:**

- a. None.

- 4. Consent Agenda: Approval of Minutes from March 06, 2024 and March 2024 Claims:**

- #14 a.** Motion by James Garnjobst, seconded by Julie Solinski to approve the Consent Agenda. Motion passed unanimously by those members present.

- 5. Committee Reports:**

- a. **Foundation:** Banquet will be held April 4, 2024. The Foundation will hold a meeting on April 4.

- b. **Observatory:** The Observatory will hold a viewing for the Eclipse.

- c. **Legislative:** They are still in session. The Forest Reserve bill is still active.

- d. **Water Quality:** Chris Jones will be at the library on May 11. The Watershed Coordinator has quit. We have taken back the water quality testing. Chris has a meeting set to discuss the future of the position.

- 6. Project Updates:**

We are just about out of the old office, the rain is slowing us down. All of the electrical pedestals are installed. We have started on the new roads and are waiting on REC to finish bring electrical to the new sites.

- 7. Old Business:**

- a. None

- 8. New Business:**

- #15 a. Approve 25 & 50 Shooting Range Closure for Summer Camps:**
Motion by Dan Hockett, seconded by Julie Solinski to approve the Range Closure. Motion passed unanimously by those members present.

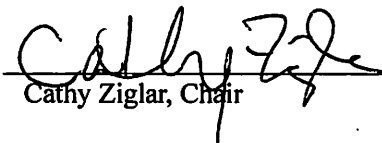
- b. **Discuss Future Camping Fees.**

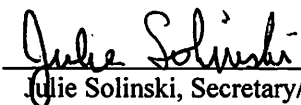
9. **Informational Items/Correspondence:**

10. **Adjournment: Meeting adjourned at 6:33 p.m.**

Next meeting will be held on the third floor of Starr's Cave Nature Center, located at 11627 Starr's Cave Road in Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday May 01, 2024.

The public is welcome.


Cathy Zigar, Chair


Julie Solinski, Secretary/Treasurer