REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD Wednesday, August 7, 2024

1. Call to order at 5:30 p.m.

5:30 p.m. - Third Floor, Starr's Cave Nature Center 11627 Starr's Cave Rd, Burlington

- 2. Additions/deletions to agenda
- 3. Delegations/Public input
- 4. Consent Agenda
 - a. Minutes from July 03, 2024
 - b. July 2024 Claims
- 5. Acceptance of donations
 - a. Bickel's Cycling & Fitness Four Discraft frisbees for disk golf event \$17.99 / ea.
 - b. Delta Dental \$13,485.00 for new outdoor water fountain / bottle filling station at SCNC.
- 6. Committee Reports
 - a. Foundation
 - b. Observatory
 - c. Legislative
 - d. Water Quality
- 7. Project Updates

8. Old Business

- a. Chautauqua Park Management.
- b. 2025 Camping Fee Increase.
- 9. New Business
 - a. Boat ramp use fee at Big Hollow.
 - b. Other revenue generating and / or cost cutting options.
 - a. Annual Report Presentation.
- 10. Informational items/correspondence
 - a. Volunteer Dinner: August 8, 5-8pm at Starr's Cave.
- 11. Adjournment