## REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD Wednesday, September 4, 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 August 07, 2024
  - b. August 2024 Claims
- 5. Acceptance of donations
  - a. Chapter N.I. P.E.O. \$25.00 for Starr's Cave.
  - b. Running Wild Two running shirts & duffel bag \$81 value.
- 6. Committee Reports
  - a. Foundation
  - b. Observatory
  - c. Legislative
  - d. Water Quality
- 7. Project Updates
- 8. Old Business
  - a. Alliant Conservation Easement.
  - b. Chautauqua Park Management.
  - c. Annual Report.
  - d. Revenue generating / cost cutting ideas.
- 9. New Business
- 10. Informational items/correspondence
  - a. ISAC Conference Report
- 11. Adjournment