

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Wednesday, November 6, 2024**

1. Call to order at 3:30 p.m. 3:30 p.m. - Third Floor, Starr's Cave Nature Center
11627 Starr's Cave Rd, Burlington
2. Board Member Agreement & Oath of Office - Wunderlich
3. Additions/deletions to agenda
4. Delegations/Public input
5. Consent Agenda
 - a. Minutes from October 02, 2024
 - b. October Claims
6. Acceptance of donations
 - a. Ron Wooldrige Memorial - \$2,425.00 for fishing dock on "Pat's" pond at Big Hollow
 - b. Jena Hausknecht Memorial - \$1,705.00 - Engraved rock at Starr's Cave, Remainder to EE programming
 - c. Mallory Oliver - \$20.00 for Ron Wooldridge Memorial
 - d. Allen Grooms - \$20.00 for Starr's Cave youth education programs
7. Committee Reports
 - a. Foundation
 - b. Observatory
 - c. Legislative
 - d. Water Quality
8. Project Updates
9. Old Business
 - a. Alliant Conservation & Public Access easements
 - b. Gender balance on DMCC Board resolution.
10. New Business
 - a. Consider the purchase of RecDesk software
11. Informational items/correspondence
12. Adjournment