

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Wednesday, January 8, 2025**

1. Call to order at 5:30 p.m. 5:30 p.m. - Third Floor of Starr's Cave Nature Center  
11627 Starr's Cave Rd.  
Burlington, IA 52601
2. Additions/deletions to agenda
3. Delegations/Public input
4. Board Member Agreement & Oath of Office - Davis
5. Election of Officers
6. Committee Appointments
7. Consent Agenda
  - a. Minutes from December 04, 2024
  - b. December 2024 Claims
8. Acceptance of donations
  - a. Joan Rump - James Garnjobst Memorial - \$100.00
  - b. James & Susan Steer - James Garnjobst Memorial - \$50.00
  - c. Rodney Wittkamp - James Garnjobst Memorial - \$1,000.00
  - d. Dean & Suzanne Vickstrom - 12 rod & reel combos for EE Programs - Est. \$240.00
9. Committee Reports
  - a. Foundation
  - b. Observatory
  - c. Legislative
  - d. Water Quality
10. Project Updates
11. New Business
  - a. Bylaws review
  - b. Strategic Plan Review
  - c. Big Hollow Shooting Range SOP Review
  - d. Director Review
  - e. Review and Approve DNR Contract for 2025 Programming
12. Informational items/correspondence
  - a. Budget Hearing: January 8, 2025 9:00 AM - Second floor of Courthouse
13. Adjournment