

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
March 3, 2010**

1. Call to order at 5:30 p.m. Starr's Cave Nature Center
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Approval of Minutes:
 - a. Approval of Minutes of February, 2010
5. Approval of Report of Activities for February 2010
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for February 2010
7. Acceptance of Donations
 - a. Dorothy Widdifield: Framed shadow box with 18 Monarch Butterflies. Framed shadow box with 12 Swallowtail Butterflies. For EE Programs.
8. Committee Appointments & Reports
 - a. Flint Creek Advisory
 - b. Shooting Range Advisory
 - c. Flint River Trail
 - d. Observatory
 - e. REAP
9. Project Updates
 - a.
10. Old Business
 - a. Leopold Environmental Education Center
 - b. Flint River Trail
11. New Business
 - a. Request for use of alcohol at Nature Center. Fred Clark & Rachel White. SCP&P, SCNC and Shelter have been rented/reserved for their wedding.
 - b. Cooperative Management Agreement for the John H. Witte Astronomical Observatory Complex.
 - c. 2010-11 Budget
 - d. Goals from Strategic Planning
 - e. Hunt Woods
12. Informational Items/Correspondence
 - a.
13. Motion to Adjourn