

**REGULAR MEETING TENTATIVE AGENDA
DES MOINIES COUNTY CONSERVATION BOARD
August 6, 2009**

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 July 08, 2009
5. Approval of Report of Activities for July 2009
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
6. Approval of Claims to be Paid for July 2009
7. Acceptance of Donations
 - a. Trudy Reusch: From the Family of Robert Kenneth Johnson. Duck Stamps & Prints. Revised Edition. The Complete Federal & State Editions. Valued \$75.00
 - b. Cheryl & Ron Stewart: \$389.00 for the Big Hollow Lake Project from the Memorial established for Cheryl's Mother: Marjorie Dickson.
 - c. Rotary Club - Playground Equipment for 4th Pumping Plant Campgrounds. \$11,700.00
 - d. Becky McKee: Bobcat Puppet, valued at \$40.00
 - e. Joel Behne: Dock Flotation, valued at \$100.00
8. Committee Appointments & Reports
 - a. Flint Creek Advisory
 - b. Shooting Range Advisory
 - c. Flint River Trail
 - d. Observatory
 - e. REAP
9. Project Updates
 - a. Big Hollow
10. Old Business
 - a.

11. New Business
 - a. Request for Alcohol SCNC-Tina Johnson
 - b. Request for Alcohol SCNC-Secondary Roads
 - c. REAP Grant-Nick Stark, SEIRPC
 - d. Hunting -Big Hollow
 - e. Extension - Option to Purchase, Wasson Property
 - f. Beach Rules & Regulations

12. Informational Items/Correspondence
 - a. FEMA

13. Motion to Adjourn