

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
December 2, 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. Election of Officer's - 2010
 - a. Member Appointment; Johnson, 2nd term.
 - b. Chairman
 - c. Vice Chairman
 - d. Secretary/Treasurer
5. Approval of Minutes:
 - a. Approval of Minutes of November 04, 2009
6. Approval of Report of Activities for November 2009
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
7. Approval of Claims to be Paid for November 2009
8. Acceptance of Donations
 - a. Witte Foundation - Lighting for Observatory Parking Lot, Big Hollow - \$25,000
 - b. Murray, Mrs. Harry - Hunt Woods - \$2,000
9. Committee Appointments & Reports
 - a. Flint Creek Advisory
 - b. Shooting Range Advisory
 - c. Flint River Trail
 - d. Observatory
 - e. REAP
10. Project Updates
 - a. Big Hollow
11. Old Business
 - a. Operations Supervisor
12. New Business
 - a. Fiscal Year Report - Joel
 - b. 2010 Holidays
13. Informational Items/Correspondence
 - a. FEMA
 - b. Mark's retirement
14. Motion to Adjourn