

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
Wednesday, January 03, 2018**

1. Call to order at 5:30 p.m. 5:30 p.m. - Admin Office - Washington Road
2. Additions/deletions to agenda
3. Delegations/Public input
4. Board Member Agreement & Oath of office - Hansen
5. Election of Officers
6. Committee Appointments
7. Approval of minutes - December 06, 2017
8. Approval of claims - December 2017
9. Acceptance of donations
  - a. John Witte Foundation - \$5,600 for Witte Observatory
  - b. The Wellmark Foundation - \$25,000 for North Gorge Trail
  - c. Great Rver Health System - \$3,000 for North Gorge Trail
  - d. David & Marcia Carlson - \$500 for North Gorge Trail
  - e. Bike Burlington - \$1,500 for North Gorge Trail
10. Committee Reports
  - a. Shooting Range Advisory
  - b. Flint River Trail
  - c. Observatory
  - d. REAP/IWILL
11. Old Business
12. New Business
  - a. Bylaws review
  - b. Director Review
  - c. FY19 Budget
13. Informational items/correspondence
  - a. 2018 Suspense Calendar
14. Adjournment