

**REGULAR MEETING TENTATIVE AGENDA
DES MOINES COUNTY CONSERVATION BOARD
Tuesday, February 05, 2019**

1. Call to order at 5:30 p.m. 5:30 p.m. - Admin Office - Washington Road
2. Additions/deletions to agenda There will be a work session 1 hour before
the meeting for the Director review.
3. Delegations/Public input
4. Approval of minutes - January 02, 2019
5. Approval of claims - January 2019
6. Acceptance of donations
 - a. John Witte Foundation - \$1000 for Earth Day
 - b. US Bank - \$1000 for Earth Day
 - c. Dave Wiemer - \$200 for Partners Administration
7. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP/IWILL
8. Project Updates
9. Old Business
 - a. FY19-20 Budget
10. New Business
 - a. Top Gun Request
 - b. Mineral rights purchase - USG
 - c. Big Hollow Watershed Letter of Support
11. Informational items/correspondence
12. Adjournment