

**AGENDA**  
**NATURAL RESOURCE COMMISSION**

**Wallace Building - 5<sup>th</sup> Floor, Conference Rooms East/West**  
**502 East 9<sup>th</sup> Street, Des Moines, IA 50319**

**FEBRUARY 12, 2009**

*Wednesday, February 11, 2009: Commission and staff will meet at 1pm for an informational presentation at 502 E. 9<sup>th</sup> Street, Des Moines, IA, conference rooms 4East and 4West.*

Thursday, February 12, 2009: NRC meeting convenes at 8:30am.  
Public Comment period begins at approximately 10:30am.

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|-----|--|----------|---------------------|
| 1.  | Approve Agenda   |          |                     |
| 2.  | Approve Minutes of 01/08/09  |          |                     |
| 3.  | Director's Remarks   |          |                     |
| 4.  | Construction Projects  |          |                     |
| 4.1 | Dolliver State Park, Webster County – Flood Damage Repairs   | Decision | Don Labate          |
| 5.  | Land Acquisition Projects  |          |                     |
| 5.1 | Brushy Creek State Recreation Area, Webster County – Land Exchange – Phillip Richardson et al                          | Decision | Travis Baker        |
| 5.2 | Lake Wapello State Park, Davis County – Dean & Lois Eakins   | Decision | Travis Baker        |
| 6.  | Land Management Projects   |          |                     |
| 6.1 | Albright Bridge Access – Hamilton County Conservation Board  | Decision | Travis Baker        |
| 6.2 | Management Agreement – Tunnel Mill Access – Hamilton County Conservation Board   | Decision | Travis Baker        |
| 7.  | Chapter 15 – General License Regulations: NOIA   | Decision | Mark Warren         |
| 8.  | Agreement with Louisa Soil and Water Conservation District   | Decision | Dale Garner         |
| 9.  | Agreement with Boone Soil and Water Conservation District  | Decision | Dale Garner         |
| 10. | Wildlife Habitat Promotion With Local Entities Program Grant Review  | Decision | Dale Garner         |
| 11. | Chapter 71 - Nursery Stock Sale to the Public: NOIA  | Decision | Paul Tauke          |
| 12. | Chapter 13 - Permits and Easements for Construction and Other Activities on Public Lands and Waters: Adopted and Final | Decision | Diane Ford-Shivvers |
| 13. | Fish Habitat Promotion With Local Entities Program Grant Review  | Decision | Mike Mason          |
| 14. | Lake Delhi Lake Dredging and Related Improvements Grant  | Decision | Mike Mason          |
| 15. | Lake Rathbun Section 1135 Corps of Engineers Habitat Restoration Project   | Decision | Mike Mason          |
| 16. | Donations  | Decision | Ken Herring         |
| 17. | Honey Creek Resort State Park Monthly Update   |          |                     |
| 18. | General Discussion:<br>Commission Board Position Vote  |          |                     |
| 19. | Items for Next Meeting   |          |                     |
|     | Next Meetings:   |          |                     |
|     | March 12, 2009 – Wright County   |          |                     |
|     | April 09, 2009 – Story County  |          |                     |