

**Natural Resource Commission**  
**Teleconference**  
**9:00am**  
**Thursday, September 23, 2010**

**SUMMARY**

Dial **1-866-685-1580** when call is answered follow prompts to enter conference call code of **5152818650#**.

Public may attend in fifth floor west conference room of the Henry Wallace State Office Building located at: 502 East. 9<sup>th</sup> Street, Des Moines, IA 50319

1	Approve Agenda		
2	Honey Creek Destination Resort State Park – Marina	Decision	Approved

For details on the NRC meeting schedule, visit <http://www.iowadnr.gov/nrc/>.

<sup>1</sup> Comments during the public participation period regarding proposed rules or notices of intended action are not included in the official comments for that rule package unless they are submitted as required in the Notice of Intended Action.

**MINUTES**  
**OF THE**  
**NATURAL RESOURCES COMMISSION**  
**TELECONFERENCE MEETING**  
**SEPTEMBER 23, 2010**

**HELD:**  
**VIA TELECONFERENCE AND**  
**HENRY WALLACE STATE OFFICE BUILDING**  
**502 E. 9<sup>TH</sup> STREET**  
**DES MOINES, IA 50327**

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## MEETING MINUTES

### CALL TO ORDER

The meeting of the Natural Resource Commission was called to order by the NRC Chairperson, Gregory Drees on September 23, 2010 at 9:06 a.m. He then gave instruction to any public in attendance the public speaking forum guidelines.

### COMMISSIONERS PRESENT

Gregory Drees, Chairperson  
Richard (Kim) Francisco, Secretary  
Elizabeth Garst  
Tammi Kircher, Vice-Chairperson  
Margo Underwood

### COMMISSIONERS ABSENT

Dennis Schemmel  
Janelle Rettig

### OTHERS PRESENT

Patricia Boddy, DNR Interim Director  
Diane Ford, DNR Conservation and Recreation Interim Division Administrator  
Don Labate, DNR Engineering Bureau Chief  
Michelle Wilson, DNR  
Jim Lawson, DNR  
Kim Rasler, DNR  
Melissa Speed, DNR

### PUBLIC PARTICIPATION

- None

### 1. APPROVAL OF AGENDA

<p><b>Motion</b> – Commissioner Garst <b>Seconded</b> – Commissioner Kircher <b>Decision</b> – Approved by Unanimous Vote</p>
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<p><b>APPROVED AS PRESENTED</b></p>
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**2. HONEY CREEK DESTINATION RESORT STATE PARK – MARINA**

**Motion** – Commissioner Underwood

**Seconded** – Commissioner Francisco

**Discussion** – The commission expressed concern and dissatisfaction of the original design of the dock system being inadequately designed and difficult to adjust and maintain with the fluctuating lake water levels. The commission encouraged the department to be diligent in final negotiations with the architectural design firm as the department is now having to go back and recontract with the manufacturer of the dock system who designed a new dock plan including reconfiguration of the original design and additional walkway segments.

**Decision** –

Roll Call Vote

Gregory Drees – Aye

Richard (Kim) Francisco – Aye

Elizabeth Garst – Aye

Tammi Kircher – Aye

Margo Underwood – Aye

Motion approved to contract with ShoreMaster for emergency repairs and reconfiguration of the marina system at Honey Creek Destination Resort State Park.

**APPROVED AS PRESENTED**

**ADJOURNMENT**

*Motion was made by Commissioner Francisco to adjourn the meeting. Seconded by Commissioner Kircher. Approved by Unanimous Vote. With no further business to come before the Natural Resource Commission, Chairperson Gregory Drees adjourned the meeting on September 23, 2010 at 9:33 a.m.*

**APPROVED – MEETING ADJOURNED**

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