



**Woodbury County Conservation Board**  
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Board Members:  
Cindy Bennett  
Suzan Boden  
Don Dixon  
Neil Stockfleth  
Christine Zellmer-Zant

Rick D. Schneider, Director  
Mark Peterson, Deputy Director  
Dawn Snyder, Education Director

**Wednesday, June 1, 2016**

**MONTHLY MEETING AGENDA – 5:00 P.M.**

Fowler Forest Preserve Shelter  
3376 Highway 141, Smithland, IA 51056

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

**CONSENT AGENDA**

- C1. Approve minutes of the May 5, 2016 monthly meeting.
- C2. Approve May 2016 claims and expenditures.
- C3. Receive and place on file the May 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
  - 1. Gene and Ginger Martin – Monetary donation (\$500) for one year Red-tailed hawk adoption.
  - 2. Mrs. Ehrig's 1<sup>st</sup> Grade Class, Battle Creek Ida Grove – Monetary donation (\$60) for Kestrel adoption for 6 months.
  - 3. Donna Popp – Playscape digging tools.
  - 4. Michelle Grimshaw – Seed packets.
  - 5. Dean Van Roekel – Wren house and Playscape slide construction.
  - 6. Interstate Mechanical – Playscape slides.

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Approval of FY 17 Wages/Salaries for Full Time and Regular Part Time conservation department employees. (Conservation Board)

*"Conservation is everybody's business"*

- R3. Capital Improvement Projects Update (Schneider)
  - 1. Southwood Cabins, Little Sioux Park Cabin improvements
  - 2. Fowler Forest shelter replacement/design services
  
- R4. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
  - 1. Nature Center activities (Snyder)
  - 2. Park activities (Peterson)
  - 3. Administrative items (Schneider)
    - a. Land acquisition and grants update
    - b. 2016 IACCB Annual Conference: Ft. Dodge, Hamilton & Webster CCB's
    - c. Staffing updates
    - d. Fund transfers for FY 16
    - e. Set date/time for July meeting
  
- R5. Adjournment

**\* Tour of Southwood cabin project.**

**\* Reception for and recognition of retiring employee: Southwood Conservation Area office.**

#### **CALENDAR OF EVENTS:**

- 1. Conservation Board meeting (tentative) – July 7, 2016 at Snyder Bend Park