



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

Thursday, July 7, 2016

MONTHLY MEETING AGENDA – 5:00 P.M.

Snyder Bend Park
2924 Snyder Bend Road, Salix, IA 51056

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **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 June 1, 2016 monthly meeting.
- C2. Approve June 2016 claims and expenditures.
- C3. Receive and place on file the June 2016 financial / budget report and the 4th Quarter FY 16 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 1. Dean & Paula Van Roekel – Monetary donation (\$550) for Barred Owl adoption, 1 year.
 2. State Steel – Stainless Steel for Playscape slides.
 3. Grace United Methodist Church – Monetary donation (\$50).
 4. Aaron Bomgaars – Oak tree.
 5. Scott Kayl – Monetary donation (\$10) for raptors.
 6. Judy Mahaney – Bird seed donation in honor of Father Lawrence McClarty.
 7. CF Industries – Volunteers for Playscape work.
 8. Scheels – 24 survival kits for camps, craft supplies and snacks.
 9. Ahn Drury – Camp food.

“Conservation is everybody’s business”

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Staff updates. (Schneider)
- R3. Capital Improvement Projects Update (Schneider)
 - 1. Southwood Cabins
 - 2. Fowler Forest shelter replacement/design services
 - 3. Miscellaneous repair projects
- 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 (Stehr)
 - 3. Administrative items (Schneider)
 - a. Land acquisition and grants update
 - b. 2016 IACCB Annual Conference: Ft. Dodge, Hamilton & Webster CCB's
 - c. Set date/time for August meeting
- R5. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – August 4, 2016 at Bigelow Park-Brown's Lake