



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

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, August 4, 2016

MONTHLY MEETING AGENDA – 5:00 P.M.

Brown's Lake-Bigelow Park
201 Bigelow Park Rd., 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 July 7, 2016 monthly meeting.
- C2. Approve July 2016 claims and expenditures.
- C3. Receive and place on file the July 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Red Lobster – Cups
 - 2. Summer's Canoe – Canoe use for camps
 - 3. Maureen Pape – Teaching supplies
 - 4. Garnetta Snyder – Craft supplies

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Appointment of Dylan Bales and Nathan Silfies, Resource Technicians, as peace officers effective September 12, 2016 and requiring them to become certified through the Iowa Law Enforcement Academy within twelve months. (Schneider)

"Conservation is everybody's business"

- R3. Approval of items for disposal on City auction. (Schneider)
- R4. Review proposals to provide the Board with one new Compact Track Loader per minimum specifications and award bid. (Stehr)
- R5. Capital Improvement Projects Update (Schneider)
 - 1. Southwood Cabins
 - 2. Fowler Forest shelter replacement/design services
- R6. Review request from Doug Washburn to conduct selective grazing on Owego Wetland Complex. (Schneider)
- R7. 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. Grants/land acquisition update
 - b. 2016 IACCB Annual Conference: Ft. Dodge, Hamilton & Webster CCB's
 - c. Staff changes update; Ketelsen retirement reception August 28 at Little Sioux Park
 - d. FY 18 Budget process
 - e. Set date/time for September meeting
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – September 1, 2016
- 2. IACCB State Conference – September 15-17, 2016, Ft. Dodge