



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, October 6, 2016

MONTHLY MEETING AGENDA – 4:30 P.M.

Heritage Shelter, Little Sioux Park
1746 O'Brien Ave., Correctionville, IA 51016

- **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 September 1, 2016 monthly meeting.
- C2. Approve September 2016 claims and expenditures.
- C3. Receive and place on file the September 2016 financial / budget report and the 1st Quarter FY 17 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Stacey Gerhart – Monetary donation (\$1,000).
 - 2. Bob Scott – Monetary donation (\$52).
 - 3. Loess Hills Audubon Society – Monetary donation (\$270) and newsletter advertising.
 - 4. Bob Nickolson – Fishing rod and reel.
 - 5. Carol Probst – Youth snowshoes.
 - 6. Northwest Iowa Group Sierra Club – Newsletter advertising.
 - 7. Siouxland Fly Fishing Club – Newsletter advertising.
 - 8. Loess Hills Longbeards NWTF – Newsletter advertising.
 - 9. Pam Pfaursch – Decorating supplies.
 - 10. Scott Kayl – Cash donation for animals.
 - 11. Wray Wright – Raptor food and deer pelt.
 - 12. Sam Thomas – Raptor food.
 - 13. Mike Verschoor – Live animal traps.
 - 14. Morgan Mahon – Barred Owl nest box.

“Conservation is everybody’s business”

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Approval of FY 16 Annual Report. (Schneider)
- R3. Review of FY 18 final budget submission. (Schneider)
- R4. Capital Improvement Projects Update (Schneider)
 - 1. Little Sioux Park beach renovation
 - 2. Park security light replacement
 - 3. Little Sioux Park cabin sidewalks
- R5. IACCB Annual Conference review/comments. (Schneider)
- R6. 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. Time table for hiring Resource Technician positions
 - c. November meeting
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – November 3, 2016