



**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  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

**Thursday, November 3, 2016**

**MONTHLY MEETING AGENDA – 4:30 P.M.**

Dorothy Pecaut Nature Center  
4500 Sioux River Road, Sioux City, IA 51109

- **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 October 6, 2016 monthly meeting.
- C2. Approve October 2016 claims and expenditures.
- C3. Receive and place on file the October 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
  - 1. Rick Riemenschneider for pumpkins
  - 2. Jeff & Beckie Wahlberg for pumpkins
  - 3. Diane Ten Napel & Diane's Pumpkin Patch for pumpkins
  - 4. Jolly Time Pop Corn for popcorn
  - 5. Marty Palmer for \$500 cash donation for Michael Corrie Memorial
  - 6. Duncan Palmer for \$100 cash donation for Michael Corrie Memorial
  - 7. Curtis White for \$100 cash donation for Michael Corrie Memorial
  - 8. Honeck Farms for \$50 cash donation for Michael Corrie Memorial
  - 9. Steve & Lynn Corrie for \$6,500 cash donation for Michael Corrie Memorial
  - 10. Bob Nickolson for books

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)

*"Conservation is everybody's business"*

- R2. Capital Improvement Projects Update (Schneider)
  - 1. Little Sioux Park beach & water control structure project
  - 2. Park security light replacement
  - 3. Little Sioux Park cabin sidewalks
  - 4. Park residence renovations
  
- R3. 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 – donor recognition ceremony
    - b. Online reservations meeting November 10
    - c. State appropriations received
    - d. Succession/strategic planning session
    - e. December meeting date
  
- R4. Adjournment

**CALENDAR OF EVENTS:**

- 1. Conservation Board meeting (tentative) – December 7, 2016