



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

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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

**Monday, December 5, 2016**

**MONTHLY MEETING AGENDA – 5:00 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 November 3, 2016 monthly meeting.
- C2. Approve November 2016 claims and expenditures.
- C3. Receive and place on file the November 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
  - 1. Beverly Feiges for shell collection
  - 2. Wray Wright for beaver & otter taxidermy mounts on loan
  - 3. Walmart Singing Hills for \$50 gift card for Winter Fun Day
  - 4. Walmart Floyd Blvd for \$100 gift card for Winter Fun Day
  - 5. Garnetta Snyder for dremel tool, aquatic net, craft supplies and turkey call
  - 6. Lonna Miller for pine cone and bagel bird feeders
  - 7. Anne Shaner for craft supplies
  - 8. Tiana Kruid for children's books
  - 9. Scott Kayl – Monetary donation (\$20) for raptors
  - 10. Kayla Nieman/Kayla's Sweets & Treats for cookies for Winter Fun Day
  - 11. Jolly Time Pop Corn for popcorn for Winter Fun Day
  - 12. Panera for bagels for Winter Fun Day

*"Conservation is everybody's business"*

## REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Consideration of approval of a Programmatic Agreement between Iowa DNR, National Park Service and Woodbury County Conservation Board to comply with the National Historic Preservation Act per requirements of a Land and Water Conservation Fund grant. (Schneider)
- R3. Discussion of a request for response, per Woodbury County Engineer, on the Interchange Justification Report for the proposed new I-29 interchange in compliance with the National Environmental Policy Act. (Schneider)
- R4. Consideration and approval of sale of approximately 0.154 acres of Riverside Bluffs Area property to resolve an easement and boundary issue. (Schneider)
- R5. Presentation of 2016 User Fee Report. (Schneider)
- R6. Consideration and approval of proposed 2017 department fee schedule for specialized equipment items, cabins, enclosed shelters, camping, firewood, and Nature Center facility. (Schneider)
- R7. 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
- R8. 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 update
    - c. Succession/strategic planning session January 28, 2017
    - d. Resource Technician positions – hiring progress
    - e. January meeting date
- R9. Adjournment

## CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – January 5, 2017