



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

Saturday, January 28, 2017

STRATEGIC PLANNING SESSION

9:30 a.m. to 12:00 Noon

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

MONTHLY MEETING AGENDA – 1:00 P.M.

- **Call to order / roll call** – quorum / open meeting compliance
- **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 January 5, 2017 monthly meeting.
- C2. Approve January 2017 claims and expenditures.
- C3. Receive and place on file the January 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Greenberg Foundation – Monetary donation (\$500) for Nature Center programs.
 - 2. Kingsley Garden Club – Monetary donation (\$5) for Nature Center gardens.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
 - R2. Public Hearing on Little Sioux Park Beach Re-grading, New Sidewalk and Water Control Structure Project. (Board)
 - R3. Consideration and action on bids for Little Sioux Park Beach Re-grading, New Sidewalk and Water Control Structure Project. (Schneider)
- 1:05 PM Set Time**

“Conservation is everybody’s business”

- R4. Public Hearing on Proposed Sale of approximately .2 acre of Riverside Bluffs Area to correct encroachment issue. (Board)
- R5. Consideration and action on proposed Purchase Agreement regarding proposed sale of .2 acre of Riverside Bluffs Area to correct encroachment issue. (Schneider)
- R6. Discuss and decide on recipients for 2016 Friend of Conservation and Conservation Educator awards. (Snyder)
- R7. LWCF grant progress report. (Schneider)
- R8. LAMB Theater Projects of Hope opportunity. (Snyder)
- R9. Approval of Resolution #17-01 Thanking and Commending an Employee for Years of Service. (Schneider)
- R10. 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. Review of Strategic Planning Session
 - b. Online reservations report
 - c. Winterfest Workshop report
 - d. Park residences remodel progress
 - e. Set March meeting date/time – March 6 or 7
- R11. Succession Planning discussion for Conservation Director position. (Conservation Board)
- R12. Adjournment

CALENDAR OF EVENTS:

- 1. Woodbury County Conservation Foundation Annual Meeting – February 26, 2017, DPNC
- 2. Conservation Board meeting (tentative) – March 6 or 7, 2017, DPNC
- 3. Volunteer Recognition and Awards Event – March 30, 2017, DPNC