



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

Tuesday, March 14, 2017

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
- **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 28, 2017 monthly meeting.
- C2. Approve February 2017 claims and expenditures.
- C3. Receive and place on file the February 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. PEO Chapter GZ – Monetary donation (\$100) to Nature Center.
 - 2. Carol Blair – Monetary donation (\$20) for snake food.
 - 3. Scott Kayl – Monetary donation (\$20) for raptor food.
 - 4. Rob McClary – Deer skull.
 - 5. Siouxland Fly Fishing Club – Fly Tying program.

REGULAR AGENDA

- R1. Approve consent agenda: Items C1 - C4. (Conservation Board)
- R2. Consideration and acceptance of lease agreement for Iowa DOT property located at IA Hwy. 31 and County Road D-50 comprising approximately 2 acres for use as a public river access. (Schneider)
- R3. Review and action on quotes for replacement of mower unit. (Stehr)
- R4. Capital Improvement Projects Reports (Schneider)
 - a. Nature Center fiber optic access.
 - b. Little Sioux Park bank stabilization project.
 - c. Little Sioux Park water control structure.

“Conservation is everybody's business”

- R5. Discussion and consideration of engineering services to design shoreline armoring protection and fishing access on Brown's Lake in Bigelow Park. (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. Resource Technician positions status
 - b. Riverside Bluffs sale of parcel progress
 - c. LWCF grant update
 - d. Park residences remodel progress
 - e. Set April meeting date/time
- R7. Closed Session of the Board requested by employee for annual evaluation of employee's performance. (Iowa Code 21.5 (1)(i)).
- R8. Succession Planning discussion for Conservation Director position. (Conservation Board)
- R9. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – April 6, 2017, DPNC
- 2. Volunteer Recognition and Awards Event – March 30, 2017, DPNC