



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

Thursday, April 6, 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 March 14, 2017 monthly meeting.
- C2. Approve March 2017 claims and expenditures.
- C3. Receive and place on file the March 2017 financial / budget report and the 3rd Quarter FY 17 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 1. Gene and Ginger Martin – Monetary donation (\$750) for Red-tailed Hawk adoption and animal care.
 2. Ed Walding – Monetary donation (\$1,000) for intern fund.

REGULAR AGENDA

- R1. Approve consent agenda: Items C1 - C4. (Conservation Board)
- R2. Consideration and acceptance of quote to replace Nature Center parking light fixtures with LED fixtures. (Schneider)
- R3. Review and action on quotes for purchase of pickup truck. (Stehr)
- R4. Discussion of reduced swim beach hours at Brown's Lake. (VanVoorst)
- R5. Capital Improvement Projects Reports (Schneider)
 - a. Little Sioux Park bank stabilization project.
 - b. Little Sioux Park water control structure.
 - c. Park residences remodeling.
 - d. Little Sioux Park cabin sidewalks.

"Conservation is everybody's business"

- 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. ILEA training for Nathan Silfies May 1- August 11
 - e. Little Sioux River DOT property access
 - f. 2017 Camping Kick-off Weekend May 5-7
- R7. Review and set summer meeting schedule. (Schneider)
- R8. Succession planning discussion for Conservation Director position. (Conservation Board)
- R9. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting (tentative) – May 4, 2017, Southwood Conservation Area
2. Park facilities open – May 1, 2017
3. Camping Kick-off Weekend – May 5-7, 2017, Woodbury County Campgrounds