



**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, June 1, 2017**

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

Snyder Bend Park Office  
2924 Snyder Bend Road, Salix, IA 51056

- **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 May 3, 2017 monthly meeting.
- C2. Approve May 2017 claims and expenditures.
- C3. Receive and place on file the May 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
  - 1. Scott & Laura Phelps – Monetary donation (\$100).
  - 2. Kingsley State Bank – Monetary donation (\$100).
  - 3. Mark & Judy Monson – Monetary donation (\$430).
  - 4. Sioux City Garden Club – Grant (\$500) for gardens.
  - 5. Heather Tillotson – Monetary donation (\$40).
  - 6. Donna Popp – Bird seed.
  - 7. Judi Deaton – 48 pairs of Fiskars scissors
  - 8. Catherine McKnight – 50 tree seedlings.
  - 9. Riverside & Sacred Heart Beyond the Bell program – Craft and program supplies.
  - 10. Helen Schuck – Coyote fur cape and fox tail.
  - 11. Ginger Martin – Miracle Grow for gardens.

**REGULAR AGENDA**

- R1. Approve consent agenda: Items C1 - C4. (Conservation Board)
- R2. Appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 26 – September 4, 2017. (Schneider)

*“Conservation is everybody’s business”*

- R3. Approval of FY 18 Wages/Salaries for Full Time and Regular Part Time conservation department employees. (Conservation Board)
  
- R4. Capital Improvement Projects Reports (Schneider)
  - a. Park residences remodeling.
  - b. Brown's Lake campground auxiliary drain field.
  - c. Brown's Lake shoreline plan – report on meeting with engineer from FYRA Engineering.
  
- R5. 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. Riverside Bluffs sale of parcel progress
    - b. Gilchrist Foundation
    - c. LWCF grant update
    - d. IACCB Annual Conference – Sioux & Lyon CCB's, September 21-23
    - e. Director replacement process
    - f. Budget amendment/Fund transfers for FY 17
  
- R6. Adjournment

**CALENDAR OF EVENTS:**

- 1. Conservation Board meeting (tentative) – July 6, 2017, Brown's Lake-Bigelow Park