



Woodbury County Conservation Board
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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