



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, October 5, 2017

MONTHLY MEETING AGENDA – 4:00 P.M.

Dale Bell Shelter
Brown's Lake-Bigelow Park, Salix, IA 51052

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **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 September 7, 2017 monthly meeting.
- C2. Approve the September 2017 claims and expenditures.
- C3. Receive and place on file the September 2017 financial / budget report and the 1st Quarter FY 18 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 1. Wrede & Barbara Smith Legacy Fund of the Siouxland Community Foundation – Grant (\$11,000) for Nature Center general support.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Report on 2017 Nature Calls event. (Snyder)
- R3. Discussion of proposed legislation by Rep. Steve King – H.R.3688.
- R4. Approval of FY 17 Annual Report. (Schneider)

“Conservation is everybody’s business”

- R5. Capital Improvement Projects Update (Schneider)
1. Brown's Lake shoreline development progress.
 2. Oak Ridge water impoundment structure replacement status.
 3. Southwood road proposed resurfacing with quartzite.
 4. Little Sioux Park beach renovation project.
 5. Little Sioux Park wireless project.
- R6. Review and consideration of Re-Purchase Agreement with Iowa Natural Heritage Foundation. (Schneider)
- R7. Discussion on FY 19 budget. (Schneider)
- R8. 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. 2017 IACCB Annual Conference report
 - b. LAWCON grant status
 - c. Little Sioux Park road repairs
 - d. Little Sioux River access improvements
 - e. Set date/time for November and December meetings
- R9. Adjournment

CALENDAR OF EVENTS:

1. Regional REAP Assembly meeting – October 25, 2017 at Correctionville Community Center
2. Conservation Board meeting (tentative) – November 2, 2017 at DPNC