



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

Monday, November 6, 2017

MONTHLY MEETING AGENDA – 4:30 P.M.

Dorothy Pecaut Nature Center – Resource Room
Sioux City, IA 51109

- **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 October 5, 2017 monthly meeting.
- C2. Approve the October 2017 claims and expenditures.
- C3. Receive and place on file the October 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Cargill, Inc. – Monetary grant (\$10,000) for Nature Center general support.
 - 2. Allan Huse – Black Bear shoulder mount.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Presentation and discussion on proposed legislation HR 3688. (Danelle Smith)
- R3. Consideration of extending rental season for cabins at Snyder Bend and Southwood. (Schneider)
- R4. Discussion and consideration of FY 19 Conservation Department budget. (Schneider)
- R5. Approval of authorizations for incoming Conservation Director. (Schneider)

“Conservation is everybody’s business”

- R6. Capital Improvement Projects Update (Schneider)
1. Brown's Lake shoreline development progress.
 2. Oak Ridge water impoundment structure replacement status.
 3. Southwood road resurfacing with quartzite.
 4. Little Sioux Park beach renovation project.
 5. Little Sioux Park wireless project.
- R7. 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. Little Sioux River access improvements
 - b. Land survey progress
 - c. Review date/time for December and January meetings
- R8. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting (tentative) – December 7, 2017 at DPNC