



**Woodbury County Conservation Board**  
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838  
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Board Members:  
Neil Stockfleth, President  
Christine Zellmer-Zant, Vice-President  
Cindy Bennett, Secretary  
Suzan Boden  
Aaron Gehling

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

**Thursday, October 18th, 2018**

**MONTHLY MEETING AGENDA – 4:00 P.M.**

Dorothy Pecaute Nature Center  
4500 Sioux River Road, Sioux City, Iowa 51109

- **Call to order** – Quorum/open meeting compliance
- **Closed Session** – Director’s Evaluation 4:00 PM to 4:30 PM
- **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 13, 2018 monthly meeting.
- C2. Approve September 2018 accrued claims and expenditures.
- C3. Receive and place on file the September 2018 financial/budget report and the 1<sup>st</sup> Quarter FY 19 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations: None

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Bridget Durst – Source Water Protection - Informational
- R3. Dolf Ivener – Solar Project – Snyder bend Park - Informational
- R4. FY 20 Budget Information – Updated
- R5. Southwood Archery Course – Update, Action???
- R6. Capital Improvement Projects Update (Dan)
  - 1. Fiber Optics Update
  - 2. Browns Lake Update
  - 3. HVAC & Roof Update
  - 4. Storage Building Plans Update

*“Conservation is everybody’s business”*

- 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. Administrative Items (Dan)
    - a. Set November meeting date and location
    - b. Bonding – Decision - Action
    - c. Bylaws – Approval Date
    - d. Browns Lake CIP Projects for consideration next spring, Playground, Raze old Bath House
    - e. Firearms Instructor - Informational
    - f. Other
  2. Park Activities (Brian)
  3. Nature Center Activities (Dawn)
  4. Other
- R8. Adjournment

**CALENDAR OF EVENTS:**

1. Conservation Board meeting (tentative) – November 8, 2018