



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

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Aaron Gehling
Neil Stockfleth
Christine Zellmer-Zant

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

Saturday, February 9, 2019

Strategic Planning Session

9:30 a.m. to 12:00 Noon

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, IA 51109

MONTHLY MEETING AGENDA – 12:00 P.M.

- **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 January 8, 2019 monthly meeting.
- C2. Approve January, 2019 claims and expenditures.
- C3. Receive and place on file the January 2019 financial/budget report.
- C4. Acceptance of Gifts/Donations:
 1. Great Western Bank employees for \$16 cash donation
 2. Brad Kollars memorial gifts update: \$3,825.00

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Flemming Property Update – REAP Grant Etc, (Heissel)
- R3. Discuss and decide on recipients for 2018 Friend of Conservation and Conservation educator awards. (Snyder) - Action

“Conservation is everybody’s business”

- R4. Brown's Lake – Land Acquisition – Jolin Glass property update (Heissel)
- R5. Capital Improvement Projects Update. (Heissel)
 - 1. DPNC – HVAC – Office Move
 - 2. Southwood – Earth Moving
 - 3. Browns Lake Concession Bldg. Update
 - 4. Solar Panel Project Update
- R6. 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 (Heissel)
 - a. Firewood Price Change
 - b. Set March meeting date
 - c. Other
 - 2. Park activities (Heissel)
 - 3. Nature Center activities (Snyder)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Woodbury County Conservation Foundation Annual Meeting – February 10, 2019, 1:30 p.m., Briar Cliff University
- 2. Conservation Board meeting – March ?, 2019 (TBD)