



Woodbury County Conservation Board
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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

Thursday, July 11, 2019 – 4:00 P.M.
MONTHLY MEETING AGENDA
Southwood Conservation Area - Shop

- **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 June 12, 2019 Monthly Meeting.
- C2. Approve June 2019 Claims and Expenditures.
- C3. Receive and Place on File the June 2019 Financial/Budget Report and the 4th Quarter FY19 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - FiberComm for public wireless internet
 - Siouxland Public Media for live remote broadcast
 - Scott Bargeon, Bargeon Distributing, for Little Debbie snack cakes & granola bars
 - Dickinson County Conservation Foundation for \$100 for trumpeter swans
 - Leonard Kurtz Memorial for \$1,000 for Endowment Fund

REGULAR AGENDA

- R1. Approve Consent Agenda. (Conservation Board)
- R2. Acknowledge Derek Bean's promotion to Assistant Resource Manager and to set salary at recommended rate from Director. – (Heissel) - Action
- R3. Acknowledge hire of Resource Technician for Little Sioux Park and set starting wage upon recommendation of Director. (Heissel) – Action
- R4. Accept and approve RFP's on mower. (Stehr) - Action

"Conservation is everybody's business"

- R5. Capital Improvement Projects Update. (Heissel)
1. DPNC – HVAC/Roof Update
 2. Southwood – Building Update
 3. Brown’s Lake Concession Bldg. - Update
 - a. Other
- 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. Set August meeting date and location
 - b. Zook Property - Informational
 - c. Grants – Informational
 - d. Equipment Update
 - e. ICCS Annual Conference in Muscatine– Informational - #'s Count
 - f. Other
 2. Park Activities (Stehr)
 3. Nature Center Activities (Snyder)
 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

1. Siouxland Chamber Rush Hour Connect – July 18, 2019 – Dorothy Pecaut Nature Center
2. Woodbury County Fair – July 31-August 4, 2019 – Merville
3. Conservation Board meeting (tentative) – August 8, 2019
4. ISAC Annual Conference – August 21-23, 2019 – Des Moines
5. ICCS Fall Conference – September 17-19, 2019 – Muscatine
6. 16th Annual Nature Calls Event – September 21, 2019 – Sioux City Convention Center