



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

MONTHLY MEETING AGENDA

Wednesday, December 11, 2019 – 4:00 P.M.

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

- **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 November 13, 2019 Monthly Meeting.
- C2. Approve the November 2019 Claims and Expenditures.
- C3. Receive and Place on File the November 2019 Financial/Budget Report.
- C4. Acceptance of Gifts/Donations:
 - \$5,000 from Rosie Kuehne for Nature Center children's programs & exhibits
 - \$300 from Juliann Delperdang for birdseed and animal care
 - \$25 from Lucinda Tryon for animal care
 - Nature Calls Quilt from Kathy Pfautsch

REGULAR AGENDA

- R1. Approve Consent Agenda. (Conservation Board)
- R2. FY21 Operational Budget – Informational – CIP & Positions (Dan)

"Conservation is everybody's business"

- R3. Southwood Storage Building Bids – Accept & act on (Dan) - Action
- R4. Brown’s Lake Phase II Bids – Accept & act on (Dan) – Action
- R5. Solar Project Snyder Bend – Approve Power Purchase Lease? (Dan) - Action
- R6. Capital Improvement Projects Update (Heissel)
 - 1. Brown’s Lake – Concession Stand & Beach Plans – Informational
 - 2. Little Sioux Park Road Repair – Informational
- 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 (Heissel)
 - a. January Meeting Date
 - b. Strategic Planning Date – January??
 - c. Grants Update – Submitted
 - d. Other
 - 2. Park Activities (Stehr)
 - 3. Nature Center Activities (Snyder)
 - 4. Board
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. REAP Congress, State Capitol – January 3-4, 2020
- 2. Conservation Board meeting – January 9, 2020 (Tentative)
- 3. IACCBE Winterfest, Coralville – January 28-30, 2020