



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

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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

MONTHLY MEETING AGENDA

Thursday, October 17, 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
- **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 10, 2019 Monthly Meeting.
- C2. Approve the September 2019 Claims and Expenditures.
- C3. Receive and Place on File the June Final Accrued FY19 and September 2019 Financial/Budget Reports and the 1st Quarter FY20 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - Larry & Becky Williams - \$250 cash donation in honor of Rosie Kuehne for education programs.
 - Larry & Becky Williams for advertisement in Sioux City Symphony Orchestra annual program.
 - Junior League of Sioux City - \$400 for bench in Memory of Kay Jenness
 - Heather Lansford for donation of Corn Snake

“Conservation is everybody’s business”

REGULAR AGENDA

- R1. Approve Consent Agenda. (Conservation Board)
- R2. Fish Habitat Grant – Browns Lake – Resolution to apply for funding. - Action
- R3. Habitat Stamp Grant Discussion and resolutions for Briese and Zook. - Action
- R4. FY21 Budget Information
- R5. Capital Improvement Projects Update (Heissel)
 - 1. Brown’s Lake Shoreline – Phase II project dates, Schedule changes. – Action
 - 2. Snyder Bend – Dike Update
 - 3. Brown’s lake – New Concession & development – Update
 - 4. Storage Building Information - Southwood
- 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. November Meeting Date
 - b. CIP Discussion – Movement of projects for this fiscal year. – Action?
 - c. Other
 - 2. Park Activities (Stehr)
 - 3. Nature Center Activities (Snyder)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting – November 14, 2019 (Tentative)