



**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**

**Thursday, April 9, 2020 – 4:00 P.M.**  
**Telephonic Meeting**  
**Conference Call Phone Number (425) 436-6335**  
**Access Code 240455#**

**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 March 19, 2020 Monthly Meeting
- C2. Approve the March 2020 Claims and Expenditures
- C3. Receive and Place on File the March 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Framed photo by Sarah Hubert
  - \$1,250 to Iowa Native Plant Society for prairie rescue equipment grant

### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Approve Starting Date and Salary of Tyler Knight, Assistant Resource Manager, Southwood - (Action)
- R3. Approve Cooperative Grant Agreement - Fish Habitat Grant Browns Lake Shoreline Project – (Action)

*“Conservation is everybody’s business”*

- R4. Further Discussion for Flood Plan for Snyder Bend Park (Stehr/Heissel) - Informational
- R5. Capital Improvement Projects Update (Heissel)
  - 1. Brown's Lake – Concession Stand & Beach Plans – Informational 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. May Meeting Date
    - b. Southwood Residence Update – Informational
    - c. Southwood Storage Building Update
    - d. COVID-19 Discussion of Policies in Place, Future – Possible Action
    - e. Other
  - 2. Nature Center Activities (Snyder)
  - 3. Park Activities (Stehr)
  - 4. Board
- R7. Adjournment

**CALENDAR OF EVENTS:**

- 1. Park Facilities Open – May 1, 2020 (Tentative Due to COVID-19)
- 2. Camping Kick-Off Weekend – May 1-3, 2020 – Woodbury County Campgrounds (Tentative Due to COVID-19)
- 3. Conservation Board meeting – May 14, 2020 (Tentative)