



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

MONTHLY MEETING AGENDA

Thursday, July 16, 2020 – 4:00 P.M.

Little Sioux Park – Heritage Shelter

- **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 18, 2020 Monthly Meeting
- C2. Approve the June 2020 Claims and Expenditures
- C3. Receive and Place on File the June 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Vibeke Jensen & Larry Benne for educational materials
 - WCCF for CCI Crew
 - Stone Park for CCI Crew Camping
 - LeAnne and Phil Lamourex, Jan & Ken Noble, Tammy & Steve Nobel, Lorri Whitesell for \$437 for Jim Noble Memorial
 - Nature Calls More Help (WCCF) – Security National Corporation for \$250, Kelly & Pam Ridgeway for \$500

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Brown's Lake Water Level – Informational – Discussion
- R3. COVID-19 – Park Facilities, Openings – Discussion – Informational
- R4. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake – Phase II – Update

"Conservation is everybody's business"

- R5. 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 (Dan)
 - a. Set August Meeting Date and Location
 - b. Equipment Bids – Trucks, Mower, UTV – Action (Brian)
 - c. Fowler Forest Well – Informational – Action?? (Dan/Brian)
 - d. Other – State Association Strategic Survey – any to email in from board.
 2. Park Activities (Brian)
 3. Nature Center Activities (Dawn)
 4. Board
- R6. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting – August 13, 2020 (Tentative)