



**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, December 10, 2020 – 4:00 P.M.**

**Via Zoom – Contact the WCCB Office for Access Information  
712-258-0838**

- **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 12, 2020 Meeting and December 1, 2020 Special Meeting.
- C2. Approve the November 2020 Claims and Expenditures
- C3. Receive and Place on File the November 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Linda Thompson & Emory Graffis for \$100 cash donation for programs
  - Don & Jane Dixon for \$250 cash donation for programs
  - Larry & Becky Williams for \$100 cash donation for programs
  - Vernon & Charlene Peterson for \$25 cash gift in memory of Frances Jackson
  - Pizza Ranch, Floyd Boulevard Sioux City and Pizza Ranch, Hawarden for chicken boxes for winter fun crafts
  - Loyanne Jensen for Twelve-foot Christmas Tree

### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. FY 22 Budget – Update (Dan) - Action
- R3. Capital Improvement Projects Update (Dan)
  - 1. Brown's Lake – Phase II – Update
  - 2. Browns Lake Road – Informational (Brian/Dan)

- R4. 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 January Meeting Date
    - b. Set Strategic Planning Date – January/February?
    - c. Land Options - Action
    - d. Flemming Property – Naming Discussion (Brian/Dan) – Action??
    - e. Other
  2. Nature Center Activities (Dawn)
  3. Park Activities (Brian)
  4. Board
- R5. Adjournment

**CALENDAR OF EVENTS:**

1. Conservation Board meeting January 9, 2021 at DPNC (Tentative)