



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, February 11, 2021 – 4:00 P.M.

Dorothy Pecaut Nature Center

- **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 January 23, 2021 Meeting
- C2. Approve the January 2021 Claims and Expenditures
- C3. Receive and Place on File the January 2021 Financial/Budget Report and 2nd Quarter FY21 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Mark Allard – Beer Collectibles:
Yellow Falstaff Beer plastic crate, Set of 6 small Budweiser glasses 1964, 11 Budweiser collectable steins
 - Chris Zellmer-Zant – Children’s books
 - Kingsley Garden Club – \$10 donation for gardens

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Oath of Office for Reappointed Board Member and Committee Assignments for 2021
- R3. Campground Fee Increase - Continue Discussion (Dan/Brian)
- R4. Brown’s Lake Residence – Basement – Informational
- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown’s Lake – Beach & Road Projects – Pursue Bonding Option W/Supervisors (Dan) –Action
 - 2. Brown’s Lake Shoreline & Pier Update – Informational

- 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 (Dan)
 - a. Set March Meeting Date
 - b. Acknowledgment of Thomas Cobb, Resource Tech, Little Sioux Park, Hiring & Starting Salary
 - c. Land Acquisition Policy – Adopt?? – Action
 - d. Sign Material – Informational
 - e. Strategic Planning Follow-Up (Dan)
 - f. FY22 Budget Update
 - g. Old Business (Dan)
 2. Park Activities (Brian)
 3. Nature Center Activities (Dawn)
 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting March 11, 2021 at DPNC (Tentative)