



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 15, 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 March 18, 2021 Regular Meeting.
- C2. Approve the March 2021 Claims and Expenditures
- C3. Receive and Place on File the March 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Mike & Terri Ferrell for donation of Saw-whet Owl taxidermy mount
 - Greg Polley, AAA JB Taxidermy for Saw-whet Owl taxidermy
 - Chuck Johnson for miscellaneous tools
 - Bob Morrissey for birdseed
 - Anne Shaner for birdseed
 - MacDonald Smith Memorial gifts: (in addition to last month's report)
 - Craig & Kathryn Christiansen \$50.00
 - Jim & Barb Redmond \$25.00
 - Mary McCoy \$25.00
 - Mary & Richard Motz \$50.00
 - Mary Kay Kollars \$50.00
 - Michael Hansen \$50.00
 - Robert S. Kinsey III \$25.00
 - Susan & Brian Lee \$ 50.00
 - Tina Hall \$50.00
 - Waitt Foundation \$100.00

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Habitat Stamp Grant – Resolution to apply for Briese Property - Action

- R3. COVID Relief Funds – Discussion and request to Supervisors - Action
- R4. Capital Improvement Projects Update (Dan)
 - 1. Brown’s Lake – Beach & Road/Campground Projects – Informational (Dan/Brian)
 - 2. Brown’s Lake – Shoreline & Pier Update – Informational
- 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 May Meeting Date
 - b. Budget Amendment – Update - Action (Dan)
 - c. Grant Updates
 - d. Cabin Pricing – Discussion
 - e. Possible Equipment Purchases - Informational
 - f. Old Business (Dan)
 - g. Other Business
 - 2. Park Activities (Brian)
 - 3. Nature Center Activities (Dawn)
 - 4. Board
- R6. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting May 13, 2021 at DPNC (Tentative)