



**Woodbury County Conservation Board**  
4500 Sioux River Road Sioux City, IA 51109-1657

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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, September 9, 2021 – 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 July 14, 2021 Regular Meeting
- C2. Approve the July 2021 and August 2021 Claims and Expenditures
- C3. Receive and Place on File the June Final Accrued FY21, July 2021, and August 2021 Financial/Budget Report and the 4<sup>th</sup> Quarter FY21 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
  - Siouxland Community Foundation for \$5,000 grant for Tale Trail
  - Chuck Johnson for Loess Hills framed map
  - Ashley Schmillen for \$400 for birdfeeder adoption in honor of Jack & June Perrin
  - Jameley Wanning for snacks and water for camps
  - William & Dianne Ryan for \$200 for Mac Smith Memorial
  - Dan & Sally Hartley for \$125 for beehive & Aquarium adoption
  - CF Industries for \$5,000 for Tale Trail
  - Mark & Joli Gehring \$100 cash donation
  - Loess Hills Audubon Society \$175 cash donation
  - Jon Nylen & Leesa McNeil for tanned bison hide
  - Martin Fee for \$100 cash donation for Nature Center
  - Jackie Warnstadt for \$25 cash donation for Nature Center
  - Gene & Ginger Martin for \$750 for Scarlet the Red-tailed Hawk sponsorship

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Southwood Assistant Resource Manager Update – Informational (Dan)

- R3. Little Sioux River Water Trail Letter of Support (Dan) - Action
  
- R4. Capital Improvement Projects Update (Dan)
  - 1. Brown's Lake Projects Update – Informational (Dan)
    - a. Campground
    - b. Park Roads Bid Update
    - c. Beach & Concessions
  
- 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 October Meeting Date and Location
    - b. Oak Ridge Hungry Canyons Grant – Dam Repair – Update
    - c. Little Sioux Park – North end gravel excavation/trail information
    - d. Peters Pit – Engineers Request – Action??
    - e. Grant Updates
    - f. Snyder Bend & Browns Lake Water Updates
    - g. Solar Information
    - h. Old Business
    - i. Other Business
  - 2. Nature Center Activities (Dawn)
  - 3. Park Activities (Brian)
  - 4. Board Information
  - 5. Other Business
  
- R6. Adjournment

**CALENDAR OF EVENTS:**

ICCS Fall Conference – September 15-17, 2021 – Ames  
17<sup>th</sup> Annual Nature Calls Event – September 18, 2021 – Sioux City Convention Center  
Conservation Board meeting – October 14, 2021