



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

Phone: 712/258-0838
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Board Members:
Cindy Bennett
Aaron Gehling
Tom Limoges
Neil Stockfleth
Christine Zellmer-Zant

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

MONTHLY MEETING AGENDA

Thursday, May 12, 2022 – 4:00 P.M.

Dorothy Pecaut Nature Center

4500 Sioux River Road, Sioux City, Iowa 51109

- **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 April 21, 2022 Regular Meeting
- C2. Approve the April 2022 Claims and Expenditures
- C3. Receive and Place on File the April 2022 Financial/Budget Report and 3rd Quarter FY22 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - CF Industries for \$750 for Nature Center
 - Siouxland Community Foundation/Mildred Anderson \$1,000 Grant for Wildlife Viewing Scope
 - Karen Clark for \$100 in honor of Dawn Snyder for Tale Trail
 - Marla Kerr for Children's book
 - Rex & Maria Rundquist for Breeding Bird Atlas book
 - Donna Popp for Playscape tools

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Acknowledge the appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 27 – September 5, 2022.

- R3. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Projects Update – Informational
 - a. Road Project Update
 - b. Campground Project Update
 - c. Concession Project Update
 - d. Oak Ridge Unit One Dam Repair Update

- 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 June Meeting Date
 - b. Resolution for carryover of FY22 funds for motor vehicles to FY23 budget due to availability – Action
 - c. Old Business
 - d. Other Business
 - 2. Nature Center Security Cameras Update
 - 3. Nature Center Activities (Dawn)
 - 4. Park Activities (Brian)
 - 5. Board Information (Board Members)
 - 6. Other Business

- R5. Adjournment

CALENDAR OF EVENTS:

Conservation Board meeting – June 9, 2022 – (Tentative)