



Woodbury County Conservation Board
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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, June 9, 2022 – 4:00 P.M.

Brown's Lake-Bigelow Park Shelter

722 Bigelow Park Road, Salix, IA 51052

- **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 May 12, 2022 Regular Meeting
- C2. Approve the May 2022 Claims and Expenditures
- C3. Receive and Place on File the May 2022 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Mark Wetmore for \$1,791 for wildlife viewing scope at Nature Center
 - Missouri River Historical Development (MRHD) for \$15,000 grant for outdoor learning shelter at Nature Center
 - Gene & Ginger Martin for \$1,000 for red-tailed hawk adoption
 - Steve & Ashley Schmillen for \$400 donation for bird feeders in honor of Jack & June Perrin
 - Bruce & Jeanette Hopkins for \$100 toward trail bench project

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Acknowledge the appointment of Seasonal Park Security Guard as Temporary Peace Officer for summer season: May 27 – September 5, 2022. – Action (Dan)
- R3. Approval of FY 22 Wages/Salaries for Full-Time and Regular Part-Time Conservation Department Employees – Action (Dan)

- R4. 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. Izaak Walton League - Informational
 - 2. Oak Ridge Unit One Dam Repair Update

- 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 July Meeting Date
 - b. ARPA Funds – Informational (Dan)
 - c. Old Business
 - d. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business

- R6. Adjournment

CALENDAR OF EVENTS:

Conservation Board meeting – July 14, 2022 – (Tentative)