



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
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, January 12, 2023 – 4:00 PM
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 December 15, 2022, Regular Meeting
- C2. Approve the December 2022 Claims and Expenditures
- C3. Receive and Place on File the December 2022 Financial/Budget Report and 2nd Quarter FY23 Reserve Fund Report
- C4. Acceptance of Gifts/Donations: (List to be provided at meeting and published in next month's agenda)

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Election of Board Officers and Committee Assignments for 2023
- R3. Land Acquisition Discussions – Closed Session pursuant IA Code, Chapter 21A (Dan)
- R4. Hay Contract – Shagbark – Discussion – (Dan/Brian) - Action
- R5. Capital Improvement Projects Update (Dan)
 1. Brown's Lake
 - a. Water Levels & Condition
 - b. Park Projects – Concessions Update.
 2. Nature Center
 - a. Nature Center Shelter & Restroom Update
 - b. Nature Center Office Area Floor Settling Issue – 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 February Meeting Date
 - b. Long-Range Planning
 - c. ARPA Money Update - Action
 - d. Presentation of 2022 User Fees Report
 - e. Old Business
 - f. Other Business
 2. Nature Center Activities (Dawn)
 3. Park Activities (Brian)
 4. Board Information (Board Members)
 5. Other Business
- R7. Adjournment

CALENDAR OF EVENTS:

ICCS Winterfest, Coralville – January 24-26, 2023

Conservation Board Strategic Planning Meeting – January 25, 2023 – 5:00-8:00 p.m.

Conservation Board Meeting – February 9, 2023 (Tentative)