



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

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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
Theresa Kruid, Education Director

MONTHLY MEETING AGENDA

Thursday, April 13, 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 March 21, 2023, Regular Meeting
- C2. Approve the March 2023 Claims and Expenditures
- C3. Receive and Place on File the March 2023 Financial/Budget Report and 3rd Quarter FY23 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - \$200 Memorial donation from Don Brown Trust honoring Marv Berenstein
 - Photo frames donated by Mark Peterson

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. NCIC, Taser & Body Camera Policy Updates and Addition to Law Enforcement Policy – Action (Dan/Brian)
- R3. Little Sioux Park Septic – ARPA Funds – Changes – Update – Action (Dan)
- R4. Brown's Lake Beach Rules – Approve Opening/Closing Times – Action (Dan)
- R5. Capital Improvement Projects Update (Dan)
 - 1. Nature Center Shelter & Restroom Update (Dan)
 - 2. Nature Center Foundation & Retaining Walls – Informational (Dan)

- 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 May Meeting Date
 - b. Closed Session – Possible Land Deal Pursuant Iowa Code – Chapter 21A (Dan)
 - c. Naturalist II Position Update – Informational (Dan)
 - d. Old Business
 - Budget Amendment for Motor Vehicles Supervisors Approved – Informational (Dan)
 - Technician Position at Little Sioux Park – Discussion – Timeline (Dan)
 - e. Other Business
 2. Nature Center Activities (Theresa)
 3. Park Activities (Brian)
 4. Board Information (Board Members)
 5. Other Business
- R7. Adjournment

CALENDAR OF EVENTS:

1. Park Facilities Open – May 1, 2023 – Woodbury County Campgrounds
2. Camping Kick-Off Weekend – May 5-7, 2023 – Woodbury County Campgrounds
3. Conservation Board Meeting – May 11, 2023 – Dorothy Pecaut Nature Center (Tentative)
4. Volunteer Appreciation Event – May 18, 2023 – Dorothy Pecaut Nature Center