



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
Theresa Kruid, Education Director

MONTHLY MEETING AGENDA

Thursday, July 20, 2023 – 4:00 PM
Dorothy Pecaut Nature Center
4500 Sioux River Rd, Sioux City, IA 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 June 15, 2023, Regular Meeting
- C2. Approve the June 2023 Claims and Expenditures
- C3. Receive and Place on File the June 2023 Financial/Budget Report and 4th Quarter FY 22-23 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - \$50 Lee Goodwin Memorial from Mark & Susan Nielsen for trails or education
 - Iowa's Natural Heritage book from Brian Stehr
 - Iowa Breeding Bird Atlas II from Iowa Ornithologists Union
 - Iowa Breeding Bird Atlas II from Rex & Maria Rundquist
 - Newspapers from Neil Stockfleth & Linda Bockelman

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Approval of Corrected Wages/Salaries for Full-Time and Part-Time Employees for FY 23-24 Budget – Action (Dan)
- R3. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Beach and Concessions
 - 2. Little Sioux Park Campgrounds - Sewer
 - 3. Nature Center Shelter & Restroom
 - 4. Nature Center Foundation & Retaining Walls
 - 5. Izaak Walton League

- 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 September Meeting Date and Location
 - b. EE Fees – Review – Change? – Action (Dan/Theresa)
 - c. Old Business
 2. Nature Center Activities (Theresa)
 3. Park Activities (Brian)
 4. Board Information (Board Members)
 5. Other Business
- R5. Adjournment

CALENDAR OF EVENTS:

1. Woodbury County Fair – August 2-6, 2023 – Merville
2. ISAC Annual Conference – August 23-25, 2023 – Des Moines
3. Conservation Board Meeting – September 14, 2023 (Tentative)
4. ICCS Fall Conference – September 19-21, 2023 – Council Bluffs
5. 19th Annual Nature Calls Event – September 23, 2023 – Sioux City Convention Center