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
Theresa Kruid, Education Director

MONTHLY MEETING AGENDA

Thursday, February 13, 2025 – 4:00 PM

Dorothy Pecaut Nature Center

4500 Sioux River Road, 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 January 9, 2024, Regular Meeting

C2. Approve the January 2025 Claims and Expenditures

C3. Receive and Place on File the January 2025 Financial/Budget Report

C4. Acceptance of Gifts/Donations:
- $200 from Anonymous for programs
- $500 (via WCCF) from Randy Chapman for Nature Center projects
- $500 from the Siouxland Fly Fishing Club for the Aquarium exhibit enhancements
- $50 Robert Eybers and Verschoor Memorials from Connie Richardson Smith
- Bird Friendly Iowa Flag from Marla Kerr
- Craft Supplies from Cindy Bennett
- Birdfeeders from Bob Meis

REGULAR AGENDA

R1. Approve Consent Agenda (Conservation Board)

R2. FEMA Updates – Little Sioux Park

R3. Road Replacement – Little Sioux Park – Informational (Dan)

R4. Department Reports
1. Nature Center Activities (Theresa)
2. Park Activities (Brian)

R5. Capital Improvement Projects
1. Nature Center Floor & Foundation Update
2. Concession Stand – Little Sioux – Action
3. Dirt Work – Fill Tree Site – Little Sioux – Action
4. Electrical Update – Little Sioux – Action
5. Izaak Walton League – Building Demolition – Action

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 Next Meeting Date
   b. User Fees Report – Calendar Year 2024
   c. Possible Donation – Informational
   d. Land Deal Update – INHF
2. Board Information (Board Members)
3. Other Business
4. Old Business

R7. Adjournment

CALENDAR OF EVENTS:

1. Woodbury County Conservation Foundation Annual Meeting – February 15, 2025 – DPNC
2. Conservation Board Meeting – March 2025 (TBD)
3. ISAC Spring Conference – March 13-14, 2025 – Des Moines