

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

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Board Members: Cindy Bennett Suzan Boden Don Dixon Neil Stockfleth Christine Zellmer-Zant Rick D. Schneider, Director Mark Peterson, Deputy Director Dawn Snyder, Education Director

## Thursday, August 4, 2016

#### MONTHLY MEETING AGENDA - 5:00 P.M.

Brown's Lake-Bigelow Park 201 Bigelow Park Rd., Salix, IA 51056

- Call to order / roll call quorum / open meeting compliance
- Correspondence Items Written communications to share with the Board
- **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 July 7, 2016 monthly meeting.
- C2. Approve July 2016 claims and expenditures.
- C3. Receive and place on file the July 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
  - 1. Red Lobster Cups
  - 2. Summer's Canoe Canoe use for camps
  - 3. Maureen Pape Teaching supplies
  - 4. Garnetta Snyder Craft supplies

### **REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Appointment of Dylan Bales and Nathan Silfies, Resource Technicians, as peace officers effective September 12, 2016 and requiring them to become certified through the Iowa Law Enforcement Academy within twelve months. (Schneider)

- R3. Approval of items for disposal on City auction. (Schneider)
- R4. Review proposals to provide the Board with one new Compact Track Loader per minimum specifications and award bid. (Stehr)
- R5. Capital Improvement Projects Update (Schneider)
  - 1. Southwood Cabins
  - 2. Fowler Forest shelter replacement/design services
- R6. Review request from Doug Washburn to conduct selective grazing on Owego Wetland Complex. (Schneider)
- R7. Board member / staff reports Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
  - 1. Nature Center activities (Snyder)
  - 2. Park activities (Stehr)
  - 3. Administrative items (Schneider)
    - a. Grants/land acquisition update
    - b. 2016 IACCB Annual Conference: Ft. Dodge, Hamilton & Webster CCB's
    - c. Staff changes update; Ketelsen retirement reception August 28 at Little Sioux Park
    - d. FY 18 Budget process
    - e. Set date/time for September meeting
- R8. Adjournment

#### **CALENDAR OF EVENTS:**

- 1. Conservation Board meeting (tentative) September 1, 2016
- 2. IACCB State Conference September 15-17, 2016, Ft. Dodge