

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, October 6, 2016

MONTHLY MEETING AGENDA - 4:30 P.M.

Heritage Shelter, Little Sioux Park 1746 O'Brien Ave., Correctionville, IA 51016

- 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 September 1, 2016 monthly meeting.
- C2. Approve September 2016 claims and expenditures.
- C3. Receive and place on file the September 2016 financial / budget report and the 1st Quarter FY 17 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Stacey Gerhart Monetary donation (\$1,000).
 - 2. Bob Scott Monetary donation (\$52).
 - 3. Loess Hills Audubon Society Monetary donation (\$270) and newsletter advertising.
 - 4. Bob Nickolson Fishing rod and reel.
 - 5. Carol Probst Youth snowshoes.
 - 6. Northwest Iowa Group Sierra Club Newsletter advertising.
 - 7. Siouxland Fly Fishing Club Newsletter advertising.
 - 8. Loess Hills Longbeards NWTF Newsletter advertising.
 - 9. Pam Pfaursch Decorating supplies.
 - 10. Scott Kayl Cash donation for animals.
 - 11. Wray Wright Raptor food and deer pelt.
 - 12. Sam Thomas Raptor food.
 - 13. Mike Verschoor Live animal traps.
 - 14. Morgan Mahon Barred Owl nest box.

"Conservation is everybody's business"

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Approval of FY 16 Annual Report. (Schneider)
- R3. Review of FY 18 final budget submission. (Schneider)
- R4. Capital Improvement Projects Update (Schneider)
 - 1. Little Sioux Park beach renovation
 - 2. Park security light replacement
 - 3. Little Sioux Park cabin sidewalks
- R5. IACCB Annual Conference review/comments. (Schneider)
- 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. Nature Center activities (Snyder)
 - 2. Park activities (Stehr)
 - 3. Administrative items (Schneider)
 - a. Grants/land acquisition update
 - b. Time table for hiring Resource Technician positions
 - c. November meeting
- R7. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting (tentative) – November 3, 2016

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