



**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  
Suzan Boden  
Don Dixon  
Neil Stockfleth  
Christine Zellmer-Zant

Rick D. Schneider, Director  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

**Thursday, September 7, 2017**

**MONTHLY MEETING AGENDA – 4:30 P.M.**

Dorothy Pecaut Nature Center  
4500 Sioux River Road, Sioux City, IA 51109

- **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 August 3, 2017 monthly meeting.
- C2. Approve the August FY 17 accrued and August FY 18 claims and expenditures.
- C3. Receive and place on file the June Final Accrued FY 17 and August 2017 financial / budget reports.
- C4. Acceptance of Gifts/Donations:
  - 1. Sheryl Rose – Danbury Mint Songbird Ornament collection.

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Consideration and action on final proposal from Xtreamair Wireless to provide and install wireless internet equipment in Little Sioux Park. (Schneider)
- R3. Consideration and action on proposals for Beach Renovations at Little Sioux Park. (Schneider)
- R4. Capital Improvement Projects Update (Schneider)
  - 1. Brown's Lake shoreline development – Preliminary design kick-off meeting.
  - 2. Oak Ridge water impoundment structure replacement – NRCS correspondence.

*"Conservation is everybody's business"*

- R5. Review and consideration of potential land acquisition project. (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)
    - a. Nature Center Sidewalks and Playscape Terracing project
    - b. Nature Calls event
  2. Park activities (Stehr)
    - a. Update on swan display
    - b. Law enforcement equipment update
  3. Administrative items (Schneider)
    - a. 2017 IACCB Annual Conference: Sioux Center, Sioux & Lyon CCB's
    - b. Owego Management Plan completed/signed
    - c. FY 17 Annual Report
    - d. FY 19 Budget
    - e. Set date/time for October meeting
- R7. Adjournment

**CALENDAR OF EVENTS:**

1. IACCB State Conference – September 21-23, 2017 at Sioux Center
2. Nature Calls – September 23, 2017 at Sioux City Convention Center
3. Conservation Board meeting (tentative) – October 5, 2017