

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

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Board Members: Cindy Bennett Suzan Boden Aaron Gehling Neil Stockfleth Christine Zellmer-Zant Daniel J. Heissel, Director Brian Stehr, Deputy Director Dawn Snyder, Education Director

### Saturday, February 9, 2019

# **Strategic Planning Session**

**9:30 a.m. to 12:00 Noon** Dorothy Pecaut Nature Center 4500 Sioux River Road, Sioux City, IA 51109

## MONTHLY MEETING AGENDA - 12:00 P.M.

- 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 8, 2019 monthly meeting.
- C2. Approve January, 2019 claims and expenditures.
- C3. Receive and place on file the January 2019 financial/budget report.
- C4. Acceptance of Gifts/Donations:
  - 1. Great Western Bank employees for \$16 cash donation
  - 2. Brad Kollars memorial gifts update: \$3,825.00

#### **REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Flemming Property Update REAP Grant Etc, (Heissel)
- R3. Discuss and decide on recipients for 2018 Friend of Conservation and Conservation educator awards. (Snyder) Action

"Conservation is everybody's business"

- R4. Brown's Lake Land Acquisition Jolin Glass property update (Heissel)
- R5. Capital Improvement Projects Update. (Heissel)
  - 1. DPNC HVAC Office Move
  - 2. Southwood Earth Moving
  - 3. Browns Lake Concession Bldg. Update
  - 4. Solar Panel Project Update
- 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 (Heissel)
    - a. Firewood Price Change
    - b. Set March meeting date
    - c. Other
  - 2. Park activities (Heissel)
  - 3. Nature Center activities (Snyder)
  - 4. Board
- R7. Adjournment

#### CALENDAR OF EVENTS:

- 1. Woodbury County Conservation Foundation Annual Meeting February 10, 2019, 1:30 p.m., Briar Cliff University
- 2. Conservation Board meeting March ?, 2019 (TBD)