

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

MONTHLY MEETING AGENDA

Thursday, October 17, 2019 – 4:00 P.M.

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

- Call to order/roll call Quorum/open meeting compliance
- **Closed Session** Director's Evaluation 4:00 PM to 4:30 PM
- 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 10, 2019 Monthly Meeting.
- C2. Approve the September 2019 Claims and Expenditures.
- C3. Receive and Place on File the June Final Accrued FY19 and September 2019 Financial/Budget Reports and the 1st Quarter FY20 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - Larry & Becky Williams \$250 cash donation in honor of Rosie Kuehne for education programs.
 - Larry & Becky Williams for advertisement in Sioux City Symphony Orchestra annual program.
 - Junior League of Sioux City \$400 for bench in Memory of Kay Jenness
 - Heather Lansford for donation of Corn Snake

REGULAR AGENDA

- R1. Approve Consent Agenda. (Conservation Board)
- R2. Fish Habitat Grant Browns Lake Resolution to apply for funding. Action
- R3. Habitat Stamp Grant Discussion and resolutions for Briese and Zook. Action
- R4. FY21 Budget Information
- R5. Capital Improvement Projects Update (Heissel)
 - 1. Brown's Lake Shoreline Phase II project dates, Schedule changes. Action
 - 2. Snyder Bend Dike Update
 - 3. Brown's lake New Concession & development Update
 - 4. Storage Building Information Southwood
- 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. November Meeting Date
 - b. CIP Discussion Movement of projects for this fiscal year. Action?
 - c. Other
 - 2. Park Activities (Stehr)
 - 3. Nature Center Activities (Snyder)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting – November 14, 2019 (Tentative)