



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, March 19, 2020 – 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
- **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 February 13, 2020 Monthly Meeting
- C2. Approve the February 2020 Claims and Expenditures
- C3. Receive and Place on File the February 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Connie & Mac Smith for \$20 memorial for Frances Mikkelsen
 - Deb Combs for quilt hanging

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. FY21 Operational Budget – Naturalist Position Update
- R3. Consideration and Approval of Garbage Service Contracts – Action (Stehr)
- R4. Discuss Proposed Flood Plan for Snyder Bend Park (Stehr/Heissel)
- R5. Capital Improvement Projects Update (Heissel)
 - 1. Brown's Lake – Concession Stand & Beach Plans – Bids, Informational, Action? (Heissel)

"Conservation is everybody's business"

- 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. April Meeting Date
 - b. Southwood Asst. Resource Manager Interviews – Results, Informational
 - c. Southwood Residence Update – Informational
 - d. HVAC Service Agreement – Action –(Heissel)
 - e. Other
 2. Nature Center Activities (Snyder)
 3. Park Activities (Stehr)
 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

1. Volunteer Recognition and Awards Event – March 26, 2020, DPNC
2. Conservation Board meeting – April 9, 2020 (Tentative)