

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 Aaron Gehling Neil Stockfleth Christine Zellmer-Zant Daniel J. Heissel, Director Brian Stehr, Deputy Director Dawn Snyder, Education Director

MONTHLY MEETING AGENDA

Tuesday, May 11, 2021 – 4:00 P.M.

Dorothy Pecaut Nature Center

- 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 April 15, 2021 Regular Meeting.
- C2. Approve the April 2021 Claims and Expenditures
- C3. Receive and Place on File the April 2021 Financial/Budget Report and 3rd Quarter FY21 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Kathy Noble for miscellaneous books, hiking poles, snowshoes, ice clamp-ons, framed print, walkie talkies and bison statue
 - Sioux City Garden Club for \$500 grant for nature center gardens for Native Plants
 - Loess Hills Wild Ones for native plants for nature center gardens
 - Sharon Nilges for \$100 for turtle adoption for one year
 - MacDonald Smith Memorial gifts: (in addition to last month's report)
 - o Thomas Gilbert \$200
 - Lance & Linda Coles \$20
 - Larry Benne Memorial gifts:
 - o Ronald Bartels \$50
 - o Bruce & Jeanette Hopkins \$50
 - o Vibeke Jensen & Lise Wagner \$100

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Little Sioux Park Informational (Dan)
- R3. Oak Ridge Dam Informational (Dan/Brian)

- R4. Acknowledge the appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 28 September 6, 2021 Action (Dan)
- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Beach & Road/Campground Projects Informational (Dan)
 - Survey Informational
 - 2. Brown's Lake Shoreline & Pier Update Informational (Dan)
 - 3. Snyder Bend Status Informational (Dan)
 - 4. Pond Restoration (Dan) Action
- 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 (Dan)
 - a. Set June Meeting Date
 - b. Nature Center Rentals Staff Recommendations (Dan/Dawn) Action
 - c. Nature Center Rentals Deposit discussion (Dan) Action
 - d. Grant Updates
 - e. Old Business INHF Land Updates (Dan)
 - f. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information
- R7. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting June, 2021 (TBD)