

## 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

## Wednesday, June 16, 2021 – 4:00 P.M.

# **Brown's Lake-Bigelow Park Shelter**

- 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 May 11, 2021 Regular Meeting.
- C2. Approve the May 2021 Claims and Expenditures
- C3. Receive and Place on File the May 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Vickie Trobaugh for gardening books
  - Rosie Kuehne for children's books
  - Anne Shaner for oriole feeder
  - Knife River Midwest for \$1,500 cash donation for nature center programs

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Approval of FY 22 Wages/Salaries for Full-Time and Regular Part-Time Conservation Department Employees Action (Conservation Board)
- R3. Hungry Canyons Grant Oak Ridge Water Control Structure Update (Dan)
- R4. Capital Improvement Projects Update (Dan)
  - 1. Brown's Lake Beach & Road/Campground Projects Informational (Dan)
    - Survey Informational
  - 2. Brown's Lake Shoreline Phase II Update Informational (Dan)
  - 3. Brown's Lake Water Levels Informational (Dan)
  - 4. Snyder Bend Status Informational (Dan)
  - 5. Nature Center Drainage Issue Update (Dan/Brian)

- R5. 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 July Meeting Date and Location
    - b. Little Sioux Park, Engineer & Gravel Plans (Dan)
    - c. Peters Pit Gravel, Engineers Plan (Dan)
    - d. Nature Center Rentals, #'s Review Action (Dan)
    - e. Year-End Expenditures Informational (Dan)
    - f. Mower and UTV bids Action (Brian)
    - g. Old Business
    - h. Other Business
  - 2. Nature Center Activities (Theresa)
  - 3. Park Activities (Brian)
  - 4. Board Information
- R6. Adjournment

### **CALENDAR OF EVENTS:**

1. Conservation Board meeting July, 2021 (TBD)