

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, July 14, 2021 – 4:00 P.M.

Snyder Bend 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 June 16, 2021 Regular Meeting and June 30th, 2021 Special Meeting.
- C2. Approve the June 2021 Claims and Expenditures
- C3. Receive and Place on File the June 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Rosie Kuehne for \$3,000 for playscape enhancements
 - Rosie Kuehne for children's books
 - Lyle & Tina Listamann for miscellaneous program materials
 - Ed & Jane Keane for bird seed

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Southwood Assistant Resource Manager Update Informational (Dan)
- R3. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Beach/Road/Campground Projects Update Informational (Dan)
 - 2. Snyder Bend Update, Concerns Informational (Dan)
- R4. 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 August Meeting Date and Location
 - b. REAP Grant Salsness Resolution (Dan)
 - c. Old Business
 - d. Other Business

- 2. Nature Center Activities (Dawn)
- 3. Park Activities (Brian)
- 4. Board Information

R5. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting August 2021 (TBD)
- 2. Woodbury County Fair August 4-8, 2021 Moville
- 3. ISAC Annual Conference August 25-27, 2021 Des Moines
- 4. ICCS Fall Conference September 15-17, 2021 Ames
- 5. 17th Annual Nature Calls Event September 18, 2021 Sioux City Convention Center