



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, September 9, 2021 – 4:00 P.M.

Little Sioux Park – Heritage 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 July 14, 2021 Regular Meeting
- C2. Approve the July 2021 and August 2021 Claims and Expenditures
- C3. Receive and Place on File the June Final Accrued FY21, July 2021, and August 2021 Financial/Budget Report and the 4th Quarter FY21 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Siouxland Community Foundation for \$5,000 grant for Tale Trail
 - Chuck Johnson for Loess Hills framed map
 - Ashley Schmillen for \$400 for birdfeeder adoption in honor of Jack & June Perrin
 - Jameley Wanning for snacks and water for camps
 - William & Dianne Ryan for \$200 for Mac Smith Memorial
 - Dan & Sally Hartley for \$125 for beehive & Aquarium adoption
 - CF Industries for \$5,000 for Tale Trail
 - Mark & Joli Gehring \$100 cash donation
 - Loess Hills Audubon Society \$175 cash donation
 - Jon Nysten & Leesa McNeil for tanned bison hide
 - Martin Fee for \$100 cash donation for Nature Center
 - Jackie Warnstadt for \$25 cash donation for Nature Center
 - Gene & Ginger Martin for \$750 for Scarlet the Red-tailed Hawk sponsorship

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Southwood Assistant Resource Manager Update – Informational (Dan)

- R3. Little Sioux River Water Trail Letter of Support (Dan) - Action

- R4. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Projects Update – Informational (Dan)
 - a. Campground
 - b. Park Roads Bid Update
 - c. Beach & Concessions

- 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 October Meeting Date and Location
 - b. Oak Ridge Hungry Canyons Grant – Dam Repair – Update
 - c. Little Sioux Park – North end gravel excavation/trail information
 - d. Peters Pit – Engineers Request – Action??
 - e. Grant Updates
 - f. Snyder Bend & Browns Lake Water Updates
 - g. Solar Information
 - h. Old Business
 - i. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information
 - 5. Other Business

- R6. Adjournment

CALENDAR OF EVENTS:

ICCS Fall Conference – September 15-17, 2021 – Ames
17th Annual Nature Calls Event – September 18, 2021 – Sioux City Convention Center
Conservation Board meeting – October 14, 2021