



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
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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, December 9, 2021 – 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 November 18, 2021 Regular Meeting
- C2. Approve the November 2021 Claims and Expenditures
- C3. Receive and Place on File the November 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Loyanne Jensen for chocolate for Winter Fun Day
 - Larry & Becky Williams for \$100 cash donation for Nature Center
 - Juliann Delperdang for \$600 cash donation for Nature Center animals
 - Carol Bickel for educational supplies

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Southwood Assistant Resource Manager Update – Informational (Dan)
- R3. Budget FY 22-23 – Informational (Dan)
- R4. Capital Improvement Projects Update (Dan)
 1. Brown's Lake Projects Update – Informational (Dan)
 - a. Campground – Sewer, Water, Electrical
 - b. Park Roads Bid Update
 - c. Beach & Concessions – Update on Bid Letting and Engineer

- 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 January Meeting Date
 - b. Zook – Final Grant Payments Made – Informational (Dan)
 - c. Briese Habitat Stamp Grant – Informational
 - d. REAP Grant – Agreement Received & Signed - Informational
 - e. O’Connell Property Discussion
 - f. Old Business
 - g. Other Business
 2. Nature Center Activities (Dawn)
 3. Park Activities (Brian)
 4. Board Information – Board Members?
 5. Other Business
- R6. Adjournment

CALENDAR OF EVENTS:

1. REAP Congress, Iowa State Capitol – January 7-8, 2021
2. Conservation Board meeting – January 13, 2021 at DPNC (Tentative)
3. ICCS Winterfest, Coralville – January 25-27, 2021