

Phone: 712/258-0838 Fax: 712/258-1261

Board Members: Cindy Bennett Aaron Gehling Tom Limoges Neil Stockfleth Christine Zellmer-Zant Daniel J. Heissel, Director Brian Stehr, Deputy Director Dawn Snyder, Education Director

MONTHLY MEETING AGENDA

Thursday, March 17, 2022 – 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 February 10, 2022 Regular Meeting
- C2. Approve the February 2022 Claims and Expenditures
- C3. Receive and Place on File the February 2022 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Kari Uhl for \$50 memorial for Theresa Uhl
 - Rosie Kuehne for books
 - Bill Zales for taxidermy
 - Lori Bermel & family for bird identiflyer in memory of Joan Jensen

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Consideration and Approval of Garbage Service Contracts Action (Brian)
- R3. Consideration and Approval of Nature Center Security Camera System Action (Dan/Brian)
- R4. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Projects Update Informational
 - a. Campground Sewer, Water, Electrical
 - b. Road Project Update
 - c. Concession Project Update
 - d. Oak Ridge Unit One Dam Repair Informational

- 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 April Meeting Date
 - b. Briese Memo of Understanding with Supervisors Update /Discussion
 - c. Grants Update REAP, Habitat Stamp
 - d. Acknowledge Appointment of Brodie Skinner as Peace Officer (Effective 1/18/2022)
 - e. Acknowledge Appointment of Dan Heissel as Peace Officer (Effective 11/1/2017)
 - 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. Conservation Board meeting – April 14, 2022 – DPNC (Tentative)