



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

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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**

**Tuesday, July 12, 2022 – 4:00 P.M.**

### **Southwood Conservation Area Shop Building**

3399 330<sup>th</sup> Street, Smithland, Iowa

- **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 9, 2022, Regular Meeting and June 16, 2022, Special Meeting
- C2. Approve the June 2022 Claims and Expenditures
- C3. Receive and Place on File the June 2022 Financial/Budget Report and 4<sup>th</sup> Quarter FY22 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
  - Jim Schneider for \$50 cash for Nature Center
  - Chris Warren for various camp supplies
  - Mark Dixon for Big Sioux River book
  - Woodbury County Library for \$300 donation for Nature Center
  - Noah's Hope for 300 pounds of Nyger bird seed

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Vehicle Bids – Brian - Action
- R3. Capital Improvement Projects Update (Dan)
  - 1. Brown's Lake Projects Update – Informational
    - a. Campground Project
    - b. Concession Project
  - 2. Oak Ridge Unit One Dam Repair Update

- 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/Location
    - b. Snyder Bend Cabin Air Conditioners Replacement – Action
    - c. Old Business – (Dan)
    - d. Other Business
  2. Nature Center Activities (Dawn)
  3. Park Activities (Brian)
  4. Board Information (Board Members)
  5. Other Business
- R5. Adjournment

#### **CALENDAR OF EVENTS:**

Conservation Board meeting – August 11, 2022 – (Tentative)

Woodbury County Fair – August 3-7, 2022 – Merville

ISAC Annual Conference – August 24-26, 2022 – Des Moines

ICCS Fall Conference – September 13-15, 2022 – Dubuque

18<sup>th</sup> Annual Nature Calls Event – September 24, 2022 – Sioux City Convention Center