

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

Thursday, September 8, 2022 – 4:00 P.M.

Little Sioux Park Shelter

1746 O'Brien Avenue, Correctionville, Iowa 51016

- 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 12, 2022, Regular Meeting
- C2. Approve the July/August 2022 Claims and Expenditures
- C3. Receive and Place on File the June FY22 Final Accrued, July 2022, and August 2022 Financial/Budget Reports
- C4. Acceptance of Gifts/Donations:
 - Suzy Feathers for buckeyes & quilt block
 - Ruth Rose & Luis Lebredo for garden signs
 - Sioux Valley Sports Club \$500 cash donation for Nature Center programs
 - Woodbury County Fair \$300 cash donation for walking stick program
 - Iowa State University Extension 4-H Shooting Sports for Archery & air rifle equipment (valued at ~\$7,000)
 - Sharron K. Bair for \$2,000 cash for raptors
 - Virgil Audus for black bear skin rug

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Campground Water & Sewer Upgrades Using ARPA Funds from Supervisors Action (Dan)
 - Little Sioux Park Riverside & Bellamy Campgrounds
 - Southwood Conservation Area Campground
- R3. Skid Loader Bids Action (Brian)

- R4. Nature Center Shelter & Sidewalks Action (Dan/Dawn)
 - Public Restroom Discussion Informational
- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Projects Update Informational
 - a. Concession Project Update & Septic System Status
- R6. 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/Location
 - b. Izaak Walton League Update (Dan)
 - c. Owego Wetlands Gilchrist Grant Informational (Dan)
 - d. Snyder Bend Cabin Air Conditioners Replacement Informational (Brian)
 - e. Nature Center Security Cameras Update (Brian)
 - f. Old Business (Dan)
 - g. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business
- R7. Adjournment

CALENDAR OF EVENTS:

ICCS Fall Conference – September 13-15, 2022 – Dubuque 18th Annual Nature Calls Event – September 24, 2022 – Sioux City Convention Center Conservation Board Meeting – October 13, 2022 (Tentative)