



**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  
Aaron Gehling  
Tom Limoges  
Neil Stockfleth  
Christine Zellmer-Zant

Daniel J. Heissel, Director  
Brian Stehr, Deputy Director  
Theresa Kruid, Education Director

## **MONTHLY MEETING AGENDA**

**Thursday, January 11, 2024 – 4:00 PM**

**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 December 14, 2023, Regular Meeting
- C2. Approve the December 2023 Claims and Expenditures
- C3. Receive and Place on File the December 2023 Financial/Budget Report and 2<sup>nd</sup> Quarter FY 23-24 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
  - \$200 from Jason Wolfe for raptor food and care
  - \$550 from the Alex Uhl family for Screech Owl adoption
  - \$3,000 from Scheels for Summer Naturalists

### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Election of Board Officers and Committee Assignments for 2024
- R3. Trailer Purchase – Equipment Budget – Informational (Dan)
- R4. Technician Position at Southwood Update – (Dan) - Action
- R5. Capital Improvement Projects Update (Dan)
  - 1. Little Sioux Park – Sewer Project – Update (Dan)
  - 2. Little Sioux Park – Bellamy Campground – Update (Dan)
- 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 February Meeting Date and Location
  - b. Vests for Officers – Informational (Dan/Brian)
  - c. Technician Position at Brown’s Lake Update
  - d. Receptionist/Volunteer Coordinator Update
  - e. Old Business
2. Nature Center Activities (Theresa)
3. Park Activities (Brian)
4. Board Information (Board Members)
5. Other Business

R7. Adjournment

**CALENDAR OF EVENTS:**

ICCS Winterfest, Coralville – January 23-25, 2024

Conservation Board Meeting – February 8, 2024 (Tentative)