



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

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

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Mark Taylor, D.O.
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday January 5, 2017

MONTHLY MEETING AGENDA – 4:30 P.M.

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, IA 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 5, 2016 monthly meeting.
- C2. Approve December 2016 claims and expenditures.
- C3. Receive and place on file the December 2016 financial / budget report and the 2nd Quarter FY 17 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Paul Chelstad & Mark Davenport – Woodpecker log.
 - 2. Scheel's – Monetary donation (\$2,000) for intern fund.
 - 3. Jim Schroeder – Bird house gourds.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Election of Board Officers and committee assignments for 2017. (Conservation Board)
- R3. Approval of Purchase Agreement for sale of approximately .2 acre of Riverside Bluffs Area to David and Lynette Howell. (Schneider)
- R4. Report on federal LWCF grant progress. (Schneider)

"Conservation is everybody's business"

- R5. Consideration and approval of proposals for Little Sioux Park beach renovations and water control structure projects. (Schneider)
- R6. Review of FY 2018 Conservation Department budget. (Schneider)
- R7. Capital Improvement Projects Update (Schneider)
 - 1. Brown's Lake campground drain field project
 - 2. Little Sioux Park cabin sidewalk project
- R8. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
 - 1. Nature Center activities (Snyder)
 - 2. Park activities (Peterson)
 - 3. Administrative items (Schneider)
 - a. Resource Technician positions status
 - b. Online reservation system status
 - c. Succession/Strategic planning session January 28th
 - d. DOT access to Little Sioux River
 - e. Little Sioux Park and Snyder Bend Park residences status
 - f. Set February meeting – January 28, 2017
- R9. Adjournment

CALENDAR OF EVENTS:

- 1. Winterfest Employees Workshop – January 24-26, 2017, Waterloo, IA
- 2. Conservation Board meeting – January 28, 2017, DPNC