



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

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Board Members:  
Cindy Bennett  
Suzan Boden  
Don Dixon  
Neil Stockfleth  
Christine Zellmer-Zant

Rick D. Schneider, Director  
Brian Stehr, Deputy Director  
Dawn Snyder, Education Director

**Tuesday, December 5, 2017**

**MONTHLY MEETING AGENDA – 4:30 P.M.**

Dorothy Pecaut Nature Center – Resource Room  
Sioux City, IA 51109

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **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 November 6, 2017 monthly meeting.
- C2. Approve the November 2017 claims and expenditures.
- C3. Receive and place on file the November 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
  - 1. Rosie Kuehne for \$1,000 cash donation
  - 2. Bill Zales taxidermy on Sharp-shinned Hawk mount
  - 3. Rich & Sara Crawford for \$250 cash donation
  - 4. Kevin Pape for fossils
  - 5. Jim Utesch and Fraternal Order of Eagles Club for Golden Eagle mount donation

**REGULAR AGENDA**

- R1. Approve consent agenda. (Conservation Board)
- R2. Board discussion and consideration of HR 3688. (Board)
- R3. Authorization to add Deputy Director as a second signer on Board's financial accounts. (Schneider)

*"Conservation is everybody's business"*

- R4. Discussion on Stone State Park with Kevin Pape, IDNR Park Ranger. (Schneider)
- R5. Presentation of 2017 User Fee Report. (Schneider)
- R6. Review interim Conservation Reserve Fund report. (Schneider)
- R7. Capital Improvement Projects Update (Schneider)
  - 1. Brown's Lake shoreline development progress.
  - 2. Southwood road resurfacing with quartzite.
  - 3. Little Sioux Park beach renovation/swan display projects.
  - 4. Dixon Bridge Access Improvements.
- 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 (Stehr)
  - 3. Administrative items (Schneider)
    - a. Land survey progress
    - b. Review of expectations/evaluations for new Director
    - c. Review date/time for January meeting
- R9. Adjournment

**CALENDAR OF EVENTS:**

- 1. District III IACCB meeting, O'Brien County – December 13, 2017
- 2. Retirement Reception for Schneider, Dorothy Pecaut Nature Center – December 15, 2017
- 3. Conservation Board meeting (tentative) – January 4, 2018 at DPNC
- 4. Winterfest Employees School, Waterloo – January 23-25, 2018