



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

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

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Tuesday January 16, 2018

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, 2017 monthly meeting and December 11, 2017 special meeting.
- C2. Approve December 2017 claims and expenditures.
- C3. Receive and place on file the December 2017 financial/budget report and the 2nd Quarter FY 18 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Scheels for \$1,000 cash donation for intern program
 - 2. Roger Martin family for red fox & golden pheasant mount
 - 3. Gene & Ginger Martin for \$500 for Scarlet Red-tailed Hawk adoption
 - 4. Gary Heineman for 50 pounds black oil sunflower seed
 - 5. Maureen Pape for animal tracks
 - 6. Bob Gillespie for fishing poles
 - 7. Helen Shuck for animal furs
 - 8. Rick Schneider for turkey tail mount
 - 9. Kingsley Garden Club for \$5 cash donation
 - 10. Winter Fun Day donations: Jolly Time Pop Corn for popcorn; Kay's Sweet Treats/Kayla Nieman, Judi Deaton, Barb Small, Brenda Nelson, Donna Popp, Doris Swanson, Anne Shaner for cookies, Floyd WalMart for \$25 gift card, Marketplace Hy-Vee & Bimbo for bagels.

"Conservation is everybody's business"

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Welcome and installation of new board member – Oath of Office.
- R3. Election of Board Officers and committee assignments for 2018. (Conservation Board)
- R4. FY 19 Budget Review – Information from Budget Review. (Heissel)
- R5. Brown’s Lake – Land Acquisition Update. (Heissel)
- R6. Flemming Property Update. (Heissel)
- R7. Sorenson Property Information. (Heissel)
- R8. Capital Improvement Projects Update. (Heissel)
 - 1. Brown’s Lake campground drain field project
 - 2. Brown’s Lake Shoreline
 - 3. Little Sioux Park Beach Renovation Update
 - 4. Southwood – Upper Road – Observation deck discussion
- R9. 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 (Heissel)
 - a. Succession/Strategic planning session???
 - b. Set February meeting date
 - c. Statewide Winterfest Mtg. – Dan and 4 employees attending January 22-24.
 - d.
 - e.
- R10. Adjournment

CALENDAR OF EVENTS:

- 1. Winterfest Employees Workshop – January 22-24, 2018, Waterloo, IA
- 2. Conservation Board meeting – January 28, 2017, DPNC