



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

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Board Members:
Neil Stockfleth, President
Christine Zellmer-Zant, Vice-President
Cindy Bennett, Secretary
Suzan Boden
Aaron Gehling

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

Thursday, November 8, 2018

MONTHLY MEETING AGENDA – 4:00 P.M.

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, Iowa 51109

- **Call to order** – 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 October 18, 2018 monthly meeting.
- C2. Approve October 2018 accrued claims and expenditures.
- C3. Receive and place on file the October 2018 financial/budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Tim Hains for snake aquarium
 - 2. Linda Roethler for \$100 cash for playscape
 - 3. Steve Sargent for mule deer mount
 - 4. Karen Blatchford for \$15 cash donation
 - 5. Bob & Phyllis Nickolson for suet
 - 6. Sue Brown for pine cones & craft materials
 - 7. Jolly Time Pop Corn for popcorn
 - 8. Patty Kollbaum, Rick Riemenschneider, Rod Tondreau, Jeff & Beckie Wahlberg, Bill & Dotty Zales and Diane Ten Napel, Diane's Pumpkin Patch for pumpkins and gourds for Nature's Fall Fest
 - 9. Carol Blair for birdseed

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. FY 20 Budget – Informational Update (Dan)
- R3. Bylaws Final Reading and Approval - Action

"Conservation is everybody's business"

- R4. Part-Time Clerk – Update (Dan)
- R5. Capital Improvement Projects Update (Dan)
 - 1. Fiber Optics Update
 - 2. Browns Lake – Shoreline, old concession, new concession
 - 3. HVAC & Roof Update
 - 4. Southwood – Earth moving, building info
- 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 December meeting date and location
 - b. Vacation hours – Discussion carryover from performance review - Action
 - c. Copier Replacement - Informational
 - d. Flemming REAP Grant - Informational
 - e. Briese Parcel – Habitat Grant – Information & discussion
 - f. Other
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Other
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – December 13, 2018