



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

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

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

Tuesday, January 8, 2019

MONTHLY MEETING AGENDA – 4:00 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 13, 2018 monthly meeting.
- C2. Approve December 2018 claims and expenditures.
- C3. Receive and place on file the December 2018 financial/budget report and the 2nd Quarter FY 19 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Scott Kayl for \$25 donation for raptors
 - 2. Rustin Ave United Methodist Church for \$45 cash donation
 - 3. Kingsley Garden Club for \$10 cash donation
 - 4. Bradford Kollars memorial—numerous donors—total of \$3,495
 - 5. Kent Krager for \$100 memorial for Greg Andersen
 - 6. Winter Fun Day donations: Jolly Time Pop Corn for popcorn; Floyd Boulevard WalMart for \$25 gift card; Morningside Fareway Store for \$25 gift card

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Election of Board Officers and committee assignments for 2019. (Conservation Board)
- R3. FY 20 Budget Review – Information from Budget Review. (Heissel)

“Conservation is everybody’s business”

- R4. Brown's Lake – Land Acquisition – New Parcel available, Kimmel Update (Heissel)
- R5. Capital Improvement Projects Update. (Heissel)
 - 1. DPNC – HVAC – Office Move
 - 2. Southwood – Earth Moving
 - 3. Browns Lake Concession Bldg. Update
- 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 (Heissel)
 - a. Strategic planning session & Board Meeting Date
 - b. Statewide Winterfest Mtg. – Dan and 1 employee attending February 5-7, 2019
 - c. Other
 - 2. Park activities (Stehr)
 - 3. Nature Center activities (Snyder)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Winterfest Employees Workshop – February 5-7, 2019, Coralville, IA
- 2. Strategic Planning/Board meeting – February 9, 2019, DPNC
(9:00 AM–12:00 PM Strategic Planning/12:30 PM Board meeting)