



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

MONTHLY MEETING AGENDA

Thursday, February 13, 2020 – 4:00 P.M.

Dorothy Pecaut Nature Center
4500 Sioux River Road
Sioux City, Iowa 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 January 9, 2020 Monthly Meeting
- C2. Approve the January 2020 Claims and Expenditures
- C3. Receive and Place on File the January 2020 Financial/Budget Report and the 2nd Quarter FY20 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Sara & Rich Crawford for \$500 for interns
 - Greg Giles for \$50 for programs
 - Kingsley Garden Club for \$10 for gardens
 - Seven Wild Hearts group for \$150 for animal care
 - Girl Scout Troop 30281 for \$25 Petco gift card

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. FY21 Operational Budget – Informational Update (Heissel)
- R3. Solar Proposal Discussion & Action (Heissel)

“Conservation is everybody’s business”

- R4. Capital Improvement Projects Update (Heissel)
 - 1. Brown's Lake – Concession Stand & Beach Plans – Informational, Action? (Heissel)

- R5. 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. March Meeting Date – Week of March 19th?
 - b. Southwood – Informational, Action?
 - c. Part-Time Clerk – Informational
 - d. HVAC Service Agreement – Informational, Discussion
 - e. Friend of Conservation and Conservation Educator Awards – Action (Dawn S)
 - f. Website Update Information – Action (Dan/Dawn)
 - g. Other
 - 2. Nature Center Activities (Snyder)
 - 3. Park Activities (Stehr)
 - 4. Board

- R6. Adjournment

CALENDAR OF EVENTS:

- 1. ISAC Spring Conference, Des Moines – March 11-13, 2020
- 2. Conservation Board meeting – March 19, 2020 (Tentative)