



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

Phone: 712/258-0838
Fax: 712/258-1261

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, April 9, 2020 – 4:00 P.M.
Telephonic Meeting
Conference Call Phone Number (425) 436-6335
Access Code 240455#

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 March 19, 2020 Monthly Meeting
- C2. Approve the March 2020 Claims and Expenditures
- C3. Receive and Place on File the March 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Framed photo by Sarah Hubert
 - \$1,250 to Iowa Native Plant Society for prairie rescue equipment grant

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Approve Starting Date and Salary of Tyler Knight, Assistant Resource Manager, Southwood - (Action)
- R3. Approve Cooperative Grant Agreement - Fish Habitat Grant Browns Lake Shoreline Project – (Action)

“Conservation is everybody’s business”

- R4. Further Discussion for Flood Plan for Snyder Bend Park (Stehr/Heissel) - Informational
- R5. Capital Improvement Projects Update (Heissel)
 - 1. Brown's Lake – Concession Stand & Beach Plans – Informational 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. May Meeting Date
 - b. Southwood Residence Update – Informational
 - c. Southwood Storage Building Update
 - d. COVID-19 Discussion of Policies in Place, Future – Possible Action
 - e. Other
 - 2. Nature Center Activities (Snyder)
 - 3. Park Activities (Stehr)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Park Facilities Open – May 1, 2020 (Tentative Due to COVID-19)
- 2. Camping Kick-Off Weekend – May 1-3, 2020 – Woodbury County Campgrounds (Tentative Due to COVID-19)
- 3. Conservation Board meeting – May 14, 2020 (Tentative)