



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, March 18, 2021 – 4:00 P.M.

Dorothy Pecaut Nature Center

- **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 February 11, 2021 Regular Meeting and February 18, 2021 Special Meeting
- C2. Approve the January 2021 and February 2021 Claims and Expenditures
- C3. Receive and Place on File the February 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Gary Lemoines for \$60 cash for Tale Trail story trail
 - Chris Zellmer-Zant for children's books for Tale Trail story trail
 - Gene & Ginger Martin for \$50 cash for garden plants
 - Gene & Ginger Martin for \$750 for Scarlett raptor adoption
 - MacDonald Smith Memorial gifts:
 - Mary Amici \$100.00
 - Frank & Sandi Baron \$25.00
 - Mark & Ellen Dickey \$100.00
 - Andrew & Gabriella Galinsky \$50.00
 - Marsha Gunderson \$30.00
 - Marvin & Karen Heidman \$100.00
 - Lori Newbrough \$25.00
 - Stan & Barb Orzechowski \$200.00
 - John & Kari Richardson \$150.00
 - Fern Rocklin \$25.00
 - Rex & Maria Rundquist \$50.00
 - John & Patricia Scherrman \$25.00
 - Dawn Snyder \$50.00
 - Stacey Snyder & Kenny Leuenberger \$25.00

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Presentation of list of Conservation items for City Public Auction (Brian)
- R3. Campground Fee Increase - Continue Discussion, Decision?? (Dan/Brian) – Action?
- R4. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake – Beach & Road Projects – Update on Progress
 - 2. Brown's Lake – Shoreline & Pier Update – Informational

3. Salsness Dam Repair Issue
 4. Nature Center Drainage Repair Cost
- 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 (Dan)
 - a. Set April Meeting Date
 - b. Zook Grant Agreement – Action
 - c. O’Connell Property Update
 - d. Annual Report handed out for board review
 - e. Sign Material – Informational Update
 - f. Old Business (Dan)
 - g. Other Business
 2. Park Activities (Brian)
 3. Nature Center Activities (Dawn)
 4. Board
- R6. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting April 8, 2021 at DPNC (Tentative)