



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

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Board Members:
Cindy Bennett
Aaron Gehling
Tom Limoges
Neil Stockfleth
Christine Zellmer-Zant

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Theresa Kruid, Education Director

MONTHLY MEETING AGENDA

Thursday, October 19, 2023 – 4:00 PM

Brown's Lake – Bigelow Park Shelter
722 Bigelow Park Road, Salix, IA 51052

- **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 September 14, 2023, Regular Meeting
- C2. Approve the September 2023 Claims and Expenditures
- C3. Receive and Place on File the September 2023 Financial/Budget Report and 1st Quarter FY 23-24 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - \$50 for Screech Owl adoption in memory of Loy "Greg" Dunn Memorial from Loyanne Jensen
 - \$200 from Jeff & Shay Gebauer for Nature Center programs
 - Baskets from Linda Bockelman, Marilyn Milbrodt, Betty West & Pam Ridgway
 - Nature Calls sponsorships and auction donations

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Capital Improvement Projects Update (Dan)
 - 1. Little Sioux Park Campgrounds Sewer
 - 2. Nature Center Foundation & Retaining Walls (Informational)
 - 3. Nature Center After-Hours Public Restroom

- R3. 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 November Meeting Date and Location
 - b. 2017 Pickup – Accident – Replacement Value – Insurance (Informational)
 - c. Budget Preview FY 24-25
 - d. Director’s Annual Review – Information for next month’s meeting
 - e. Old Business
 2. Nature Center Activities (Theresa)
 3. Park Activities (Brian)
 4. Board Information (Board Members)
 5. Other Business
- R4. Adjournment

CALENDAR OF EVENTS:

Conservation Board Meeting – November 9, 2023 (Tentative)