



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
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, February 8, 2024 – 4:00 PM

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 11, 2024, Regular Meeting
- C2. Approve the January 2024 Claims and Expenditures
- C3. Receive and Place on File the January 2024 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - \$100 from Marc & Tracy Vander Wilt for Fox snake adoption
 - \$20 from Gary LeMoine for Corn snake adoption
 - Craft supplies from Sally Hartley and Tiana Kruid

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Oath Of Office – Cindy Bennett – 5-Year Term
- R3. Friends of Conservation & Conservation Educator Awards (Dan/Theresa) – Action
- R4. Dorothy Pecaut Nature Center Rental Rates – Informational – (Dan/Theresa) – Action??
- R5. Resource Technician Position at Southwood Update – (Dan)
- R5. Capital Improvement Projects Update (Dan)
 1. Little Sioux Park – Sewer Projects – Update (Dan)

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 (Dan)
 - a. Set March Meeting Date – March 14, 2024
 - b. User Fees Report – Calendar Year 2023
 - c. Brown’s Lake/Snyder Bend Resource Technician– Acknowledge & Approve Salary – Action
 - d. Receptionist/Volunteer Coordinator – Acknowledge & Approve Salary – Action
 - e. Old Business
2. Nature Center Activities (Theresa)
3. Park Activities (Brian)
4. Board Information (Board Members)
5. Other Business

R7. Adjournment

CALENDAR OF EVENTS:

1. Woodbury County Conservation Foundation Annual Meeting – February 17, 2024 – DPNC
2. Conservation Board Meeting – March 14, 2024 – DPNC
3. ISAC Spring Conference – March 13-14, 2024 – Des Moines