

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, May 9, 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 April 11, 2024, Regular Meeting
- C2. Approve the April 2024 Claims and Expenditures
- C3. Receive and Place on File the April 2024 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Puppets for education from Tiana Kruid
 - Box of suet from Dawn Snyder
 - Band-Aids for summer camps from Sylvia Kuennen
 - Haiku Box (wifi birdsong recorder) from Rebecca Williams in memory of her brother
 - \$40 from Dawn Snyder for Kev Koskovich and Bob Morrissey memorials
 - \$185 from Dan & Sally Hartley for Turtle & Barred Owl adoption
 - \$40 from Gary LeMoine for Corn snake adoption
 - \$100 from Gary LeMoine for battery leaf blower

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Fiber To Little Sioux Park Information Action
- R3. Budget Amendment Information Action (Dan)

R4. Capital Improvement Projects Update

Little Sioux Park:

- 1. Sewer Projects (Dan)
- 2. Bellamy Campground (Dan)
- 3. Well (Dan)
- 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 June Meeting Date
 - b. Old Business
 - c. LAWCON Grant Playground Brown's Lake Action (Dan)
 - d. Cabin Rates Discussion Action (Dan/Brian)
 - e. Belamy Campground Rates Adjustment Action (Dan)
 - f. Nature Center Hours Revisited Action (Dan)
 - 2. Nature Center Activities (Theresa)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business
- R6. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board Meeting - June 13, 2024 - Location TBD