



Woodbury County Conservation Board
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Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday, May 5, 2016

MONTHLY MEETING AGENDA – 5:00 P.M.

Heritage Shelter House, Little Sioux Park
1746 O'Brien Ave., Correctionville, IA 51016

- **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 7, 2016 monthly meeting.
- C2. Approve April 2016 claims and expenditures.
- C3. Receive and place on file the April 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Woodbury County Medical Society – Monetary donation (\$200).

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Appointment of Seasonal Park Security Guards as Temporary Peace Officers for summer season: May 27-September 5, 2016. (Schneider)
- R3. Approval of Bait Concession contract at Brown's Lake-Bigelow Park. (Schneider)
- R4. Recognition of retiring employees/peace officers (Peterson, Ketelsen) and approval to purchase service weapons and retain service badges as per past policy. (Schneider)

"Conservation is everybody's business"

- R5. Capital Improvement Projects Update (Schneider)
1. Southwood Cabins, Little Sioux Park Cabin improvements
 2. Shooting Range Vault Latrine
 3. Little Sioux Park beach and water control structure – final plans and specifications
 4. Fowler Forest shelter replacement/design services
 5. Oak Ridge Conservation Area water control structure breach/replacement
- 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. Nature Center activities (Snyder)
 2. Park activities (Peterson)
 3. Administrative items (Schneider)
 - a. Land acquisition and grants update
 - b. Camping Kick-off Weekend
 - c. Staffing updates
 - d. Set date/time for June meeting
- R7. Adjournment

CALENDAR OF EVENTS:

1. Camping Kick-off Weekend – May 6-8, 2016
2. Conservation Board meeting (tentative) – June 1, 2016