



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

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

Rick D. Schneider, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Thursday, November 3, 2016

MONTHLY MEETING AGENDA – 4:30 P.M.

Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, IA 51109

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **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 October 6, 2016 monthly meeting.
- C2. Approve October 2016 claims and expenditures.
- C3. Receive and place on file the October 2016 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Rick Riemenschneider for pumpkins
 - 2. Jeff & Beckie Wahlberg for pumpkins
 - 3. Diane Ten Napel & Diane's Pumpkin Patch for pumpkins
 - 4. Jolly Time Pop Corn for popcorn
 - 5. Marty Palmer for \$500 cash donation for Michael Corrie Memorial
 - 6. Duncan Palmer for \$100 cash donation for Michael Corrie Memorial
 - 7. Curtis White for \$100 cash donation for Michael Corrie Memorial
 - 8. Honeck Farms for \$50 cash donation for Michael Corrie Memorial
 - 9. Steve & Lynn Corrie for \$6,500 cash donation for Michael Corrie Memorial
 - 10. Bob Nickolson for books

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)

"Conservation is everybody's business"

- R2. Capital Improvement Projects Update (Schneider)
 - 1. Little Sioux Park beach & water control structure project
 - 2. Park security light replacement
 - 3. Little Sioux Park cabin sidewalks
 - 4. Park residence renovations

- 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. Nature Center activities (Snyder)
 - 2. Park activities (Stehr)
 - 3. Administrative items (Schneider)
 - a. Grants/land acquisition update – donor recognition ceremony
 - b. Online reservations meeting November 10
 - c. State appropriations received
 - d. Succession/strategic planning session
 - e. December meeting date

- R4. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – December 7, 2016