



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, July 6, 2017

MONTHLY MEETING AGENDA – 4:30 P.M.

Brown's Lake-Bigelow Park
Dale Bell Shelter
201 Bigelow Park Road, Salix, IA 51056

- **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 June 1, 2017 monthly meeting.
- C2. Approve June 2017 claims and expenditures.
- C3. Receive and place on file the June 2017 financial / budget report and the 4th Quarter FY 17 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 - 1. Dean & Paula Van Roekel – Monetary donation (\$550) for Barred Owl adoption, 1 year.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Update on law enforcement rifles and authorization for individual officer purchase through payroll deduction. (Stehr)
- R3. Capital Improvement Projects Update (Schneider)
 - 1. Park Residences remodeling
 - 2. Brown's Lake campground auxiliary drain field

"Conservation is everybody's business"

3. Little Sioux Park Beach renovation
- R4. 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. Land acquisition and grants update
 - b. 2017 IACCB Annual Conference: Sioux Center, Sioux & Lyon CCB's
 - c. Director replacement process
 - d. Set date/time for August meeting
- R5. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting (tentative) – August 3, 2017 at Little Sioux Park
2. IACCB State Conference – September 21-13, 2017 at Sioux Center