



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

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Neil Stockfleth, Chair
Christine Zellmer-Zant, Vice-Chair
Cindy Bennett, Secretary
Suzan Boden
Aaron Gehling

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Thursday February 8th, 2018

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
- **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 16, 2018 monthly meeting.
- C2. Approve January 2018 claims and expenditures.
- C3. Receive and place on file the January 2018 financial/budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. St Mark Lutheran Church Women - \$75 cash donation for Raptors.
 - 2. Kathy Bottaro - \$25 cash donation for education programs.
 - 3. Bill Zales – Taxidermy assistance.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Budget 18/19 – Updates?
- R3. Budget Amendment Info 17/18 – Preliminary Figures
- R4. Bylaws – Further Discussion – No Action
- R5. Water Testing Update (Stehr)

“Conservation is everybody’s business”

- R6. Land Acquisitions – Action?
- Briese - Sorenson
- Kimmel (Browns Lake) - Flemming
- R7. Capital Improvement Projects Update. (Heissel)
1. Brown’s Lake Shoreline
2. Little Sioux Park Beach Renovation
3. Southwood – Upper Road – Observation deck cost estimate
- R8. 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 (Heissel)
a. Succession/Strategic planning session??
b. Set March meeting date
- R9. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting – March 8th, 2018, DPNC
2. Woodbury County Conservation Foundation Annual Meeting – February 25th, 1:30 PM, DPNC