



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

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

Board Members:
Cindy Bennett
Suzan Boden
Aaron Gehling
Neil Stockfleth
Christine Zellmer-Zant

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

Thursday, March 7, 2019 – 4:00 P.M.
MONTHLY MEETING AGENDA

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 February 9, 2019 monthly meeting.
- C2. Approve February 2019 claims and expenditures.
- C3. Receive and place on file the February 2019 financial/budget report.
- C4. Acceptance of Gifts/Donations:
 1. Safari Club International – Iowa Chapter Grant for \$3,300 for 3-D archery range & archery equipment

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Flemming Property Update – REAP Grant Etc. (Heissel)
- R3. Snyder Bend Lake– Informational (Heissel)
- R4. Brown’s Lake – Land Acquisition – Jolin Glass property update (Heissel)
- R5. Capital Improvement Projects Update. (Heissel)
 1. DPNC – HVAC – Office Move Update
 2. Southwood – Earth Moving – Quote, RFP’S Out – Action
 3. Brown’s Lake Concession Bldg. – Asbestos Abatement – Action
 4. Solar Panel Project – RFP’S Out – Action

“Conservation is everybody’s business”

- 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. Administrative items (Heissel)
 - a. Firewood Price Change – \$6/bundle to \$5/bundle – Action
 - b. Camping Coupons – Change from 10 to 7 in a book – Action
 - c. Mid-American Energy Easement – Action
 - d. Izaak Walton League Property – Browns Lake – Informational
 - e. Set April meeting date
 - f. Other
 2. Nature Center activities (Snyder)
 3. Park activities (Stehr)
 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting (tentative) – April 11, 2019 – DPNC