



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

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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

**Tuesday, September 10, 2019 – 4:30 P.M.**  
**MONTHLY MEETING AGENDA**  
**Snyder Bend – Shelter**  
**2924 Snyder Bend Rd.**  
**Salix, Iowa 51052**

- **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 July 11, 2019 (corrected) and August 7, 2019 Monthly Meetings.
- C2. Approve the August FY19 accrued and August FY20 Claims and Expenditures.
- C3. Receive and Place on File the June Final Accrued FY19 and August 2019 Financial/Budget Report.
- C4. Acceptance of Gifts/Donations:
  - Sioux Valley Sports Club for \$500 donation for education programs
  - Doris Swanson & Annie Peterson for hot dogs and buns for campfire program
  - Woodbury County Fair \$200 donation for education programs

**REGULAR AGENDA**

- R1. Approve Consent Agenda. (Conservation Board)
- R2. Brown's Lake Concession Building Razing Bids – Action (Stehr)
- R3. Capital Improvement Projects Update. (Heissel)
  - 1. Brown's Lake Shoreline – Phase II project dates, etc. – Action
  - 2. Snyder Bend – Dike Update
  - 3. Brown's lake – New Concession & development - Update

*"Conservation is everybody's business"*

- 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. Administrative items (Heissel)
    - a. Set October meeting date as October 17th and location – October Picnic?
    - b. Grants – Informational
    - c. Other
  2. Park Activities (Stehr)
  3. Nature Center Activities (Snyder)
  4. Board
- R5. Adjournment

**CALENDAR OF EVENTS:**

1. ICCS Fall Conference – September 17-19, 2019 – Muscatine
2. 16<sup>th</sup> Annual Nature Calls Event – September 21, 2019 – Sioux City Convention Center
3. Conservation Board meeting – October 17, 2019