



**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

## MONTHLY MEETING AGENDA

**Tuesday, October 6, 2020 – 4:00 P.M.**

### Brown's Lake Shelter

- **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 September 10, 2020 Meeting.
- C2. Approve the September 2020 Claims and Expenditures
- C3. Receive and Place on File the September 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Ellen Shaner/Hauff Sporting Goods for archery quivers
  - Addison Ziska for \$20 cash for salamander adoption
  - Gene & Ginger Martin \$750 for Scarlet Red-tailed Hawk adoption
  - Elaine L. Brown for \$500 cash for Nature Center (via WCCF)
  - Jeff & Rose Pilgrim for \$60 for raptors

#### REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. New Naturalist Position Information – (Dan/Dawn)
- R3. Salsness Property Discussion – Revisit, discussion – Action?? (Dan)
- R4. Nature Center Room Rentals – Open to public?? – COVID Discussion – Action (Dan/Dawn)
- R5. Budget FY 20-21 – Discussion – (Dan)

*“Conservation is everybody’s business”*

- R6. Miscellaneous Projects review – (Dan)
  - Oak Ridge – Structure – Hungry Canyons
  - Snyder Bend Dike
  - Little Sioux Park – North end Engineer gravel plans
  
- R7. Capital Improvement Projects Update (Dan)
  - 1. Brown’s Lake – Phase II – Update
  - 2. Brown’s Lake Concession Project Update
  
- 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. Administrative Items (Dan)
    - a. Set November Meeting Date and Location
    - b. REAP Grant Results – Briese not funded
    - c. Other
  - 2. Park Activities (Brian)
  - 3. Nature Center Activities (Dawn)
  - 4. Board
  
- R9. Director’s Yearly Evaluation – Closed Session
  
- R10. Adjournment

**CALENDAR OF EVENTS:**

- 1. Conservation Board meeting November 12, 2020 (Tentative)