



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

Saturday, January 23, 2021 – 12:00 P.M.

Dorothy Pecaut Nature Center

- **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 December 10, 2020 Meeting.
- C2. Approve the December 2020 Claims and Expenditures
- C3. Receive and Place on File the December 2020 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Larry & Becky Williams for \$100 cash donation
 - Premier Bankcard for \$100 cash donation
 - Julie Delperdang for \$500 cash donation for animals
 - Bill Zales for 11 – 50pound bags of prairie seed
 - Dan Holzrichter for \$2,000 cash donation for 25th Anniversary
 - Friends of FM90 for \$19.20 for raptors
 - Scheels for \$1,000 cash donation for interns
 - Jason Wolfe for \$200 cash donation for animals
 - Kelly & Pam Ridgway for \$1,250 donation for interns
 - Teresa & David Hawkinson for \$100 cash donation for animals
 - Marilyn Milbrodt \$100 memorial donation for Jackie Larson for interns
 - Fran Jackson Memorial Gifts:
 - Vernon & Charlene Peterson \$25.00
 - Blanche Schol \$20.00
 - Greg & Judy Thousand \$20.00
 - Dirk & Barb Reek \$25.00
 - Tom & Robin Miller \$20.00
 - Dianne Modlin \$20.00
 - Janet Weakland \$20.00
 - Judy Krull \$100.00
 - Marcia Munger \$50.00
 - Bruce & Ardy Hinds \$25.00

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Election of Board Officers and Committee Assignments for 2021
- R3. Authorize Director to sign Memorandum of Understanding with Iowa Natural Heritage Foundation (INHF) for purchase of the Salsness Property – Action
- R4. Campground Fee Increase Discussion (Dan/Brian)
- R5. Capital Improvement Projects Update (Dan)
 - 1. Brown’s Lake – Beach & Road Projects – Bonding Option?? (Dan) –Action
 - 2. Brown’s Lake Shoreline & Pier update – Informational
- 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 (Dan)
 - a. Set February Meeting Date
 - b. Donation (Dan/Dawn)
 - c. FY22 Budget Update
 - d. Other
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting February 11, 2021 at DPNC (Tentative)