



**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**

**Thursday, April 15, 2021 – 4:00 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 March 18, 2021 Regular Meeting.
- C2. Approve the March 2021 Claims and Expenditures
- C3. Receive and Place on File the March 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Mike & Terri Ferrell for donation of Saw-whet Owl taxidermy mount
  - Greg Polley, AAA JB Taxidermy for Saw-whet Owl taxidermy
  - Chuck Johnson for miscellaneous tools
  - Bob Morrissey for birdseed
  - Anne Shaner for birdseed
  - MacDonald Smith Memorial gifts: (in addition to last month's report)
    - Craig & Kathryn Christiansen \$50.00
    - Jim & Barb Redmond \$25.00
    - Mary McCoy \$25.00
    - Mary & Richard Motz \$50.00
    - Mary Kay Kollars \$50.00
    - Michael Hansen \$50.00
    - Robert S. Kinsey III \$25.00
    - Susan & Brian Lee \$ 50.00
    - Tina Hall \$50.00
    - Waitt Foundation \$100.00

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Habitat Stamp Grant – Resolution to apply for Briese Property - Action

- R3. COVID Relief Funds – Discussion and request to Supervisors - Action
- R4. Capital Improvement Projects Update (Dan)
  - 1. Brown’s Lake – Beach & Road/Campground Projects – Informational (Dan/Brian)
  - 2. Brown’s Lake – Shoreline & Pier Update – Informational
- R5. 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 May Meeting Date
    - b. Budget Amendment – Update - Action (Dan)
    - c. Grant Updates
    - d. Cabin Pricing – Discussion
    - e. Possible Equipment Purchases - Informational
    - f. Old Business (Dan)
    - g. Other Business
  - 2. Park Activities (Brian)
  - 3. Nature Center Activities (Dawn)
  - 4. Board
- R6. Adjournment

**CALENDAR OF EVENTS:**

- 1. Conservation Board meeting May 13, 2021 at DPNC (Tentative)