



Woodbury County Conservation Board
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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, October 14, 2021 – 4:00 P.M.

Southwood Conservation Area

- **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 9, 2021 Regular Meeting
- C2. Approve the September 2021 Claims and Expenditures
- C3. Receive and Place on File the September 2021 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - Mark & Susan Nielsen for \$25 memorial donation for James Cox
 - Judy Mahaney \$25 cash donation
 - Elaine Brown \$500 cash donation to Nature Center via WCCF

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Southwood Assistant Resource Manager Update – Informational (Dan)
- R3. Vehicle Bids – Action (Brian)
- R4. Budget FY 21-22 – Discussion – (Dan)
- R5. Capital Improvement Projects Update (Dan)
 1. Brown's Lake Projects Update – Informational (Dan)
 - a. Campground
 - b. Park Roads Bid Update
 - c. Beach & Concessions

- 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 November Meeting Date
 - b. Oak Ridge Hungry Canyons Grant – Update
 - c. Briese Property – Memo of Understanding - Action
 - d. Peters Pit – Informational
 - e. Grant Updates
 - f. Solar Information – Nature Center Status Update – Informational – Action??
 - g. Old Business
 - h. Other Business
 2. Nature Center Activities (Dawn)
 3. Park Activities (Brian)
 4. Board Information
 5. Other Business
- R7. Director’s Annual Evaluation – Closed Session
- R8. Adjournment

CALENDAR OF EVENTS:

Conservation Board meeting – November, 2021 – TBD