

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

Phone: 712/258-0838 Fax: 712/258-1261

Board Members: Cindy Bennett Aaron Gehling Tom Limoges Neil Stockfleth Christine Zellmer-Zant Daniel J. Heissel, Director Brian Stehr, Deputy Director Theresa Kruid, Education Director

## MONTHLY MEETING AGENDA

# Tuesday, March 21, 2023 – 4:00 PM Dorothy Pecaut Nature Center 4500 Sioux River Road, Sioux City Iowa 51109

- 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 February 9, 2023, Regular Meeting
- C2. Approve the February 2023 Claims and Expenditures
- C3. Receive and Place on File the February 2023 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Rosie Kuehne Animal statues (6) value: \$200
  - Megin Jacobson Children's books (15) value: \$50
  - Dr. Robert & Phyll Powell American Wigeon mount

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Capital Improvement Projects Update (Dan)
  - 1. Little Sioux Park ARPA \$\$ Need for additional request Update Action (Dan)
  - 2. Brown's Lake Concession & Beach Update (Dan)
  - 3. Nature Center Shelter & Restroom Update (Dan)
  - 4. Nature Center Foundation & Retaining Walls Informational
- R3. 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 April Meeting Date
    - b. Naturalist II Replacement Update
    - c. County Fair Update Daily Programs Versus Booth

- d. Old Business
  - Ike's Update LAWCON Versus Gilchrist Action
  - Bylaws Signed
- e. Other Business
- 2. Nature Center Activities (Theresa)
- 3. Park Activities (Brian)
- 4. Board Information (Board Members)
- 5. Other Business
- R4. Adjournment

### **CALENDAR OF EVENTS:**

Conservation Board meeting – April 13, 2023 – DPNC (Tentative)