

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

Thursday, May 11, 2023 – 4:00 PM Brown's Lake – Bigelow Park Shelter

722 Bigelow Park Road, Salix, IA 51052

- 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 April 13, 2023, Regular Meeting
- C2. Approve the April 2023 Claims and Expenditures
- C3. Receive and Place on File the April 2023 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - \$1,000 cash from Loess Hills Audubon Society Mini Grant for Screech Owl Aviary
 - \$1,000 cash from Gene & Ginger Martin for Raptors (i.e. Screech Owl Aviary)
 - \$50 cash from Dawn Snyder (Memorials for De Saulsbury & Thomas Mahaney) Use for Screech Owl Aviary
 - Newspapers from Linda Bockelman

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Little Sioux Park Septic Update (Dan)
- R3. Capital Improvement Projects Update (Dan)
 - 1. Brown's Lake Beach and Concessions
 - 2. Little Sioux Park Renovations
 - 3. Nature Center Shelter & Restroom
 - 4. Nature Center Foundation & Retaining Walls

- R4. 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 June Meeting Date
 - b. Naturalist II Position Update Approve Starting Salary of New Naturalist.
 - c. Old Business
 - d. Other Business
 - 2. Nature Center Activities (Theresa)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business
- R5. Adjournment

CALENDAR OF EVENTS:

- 1. Volunteer Appreciation Event May 18, 2023 Dorothy Pecaut Nature Center
- 2. Conservation Board Meeting June 8, 2023 (Tentative)