

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

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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, June 15, 2023 – 4:00 PM Little Sioux Park – Heritage Shelter

1746 O'Brien Avenue, Correctionville, IA 51016

- 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 May 11, 2023, Regular Meeting
- C2. Approve the May 2023 Claims and Expenditures
- C3. Receive and Place on File the May 2023 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - \$5000 from CF Industries via WCC Foundation for Screech Owl Aviary
 - \$1000 cash from Bruce & Carol Bickel for Screech Owl Aviary
 - \$500 cash from Loess Hills Wild Ones Grant for Garden walls and native plants
 - \$165 cash from Nolan Schmeckpepper for Screech Owl Aviary
 - Hummingbird feeders, shepherd's hook, and kids' games from anonymous
 - Birdseed from Anne Shaner and Walt Johnson
 - Pipe Cleaners form Mary Siepker
 - 2 Squirrel feeders from Terry Cook
 - Newspapers from Linda Bockelman and Dawn Snyder

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Presentation of the Friend of Conservation Award to Mark Peterson
- R3. Approval of Wages/Salaries for Full-Time and Part-Time Employees for FY 2024 Budget (Dan)
- R4. Little Sioux Park Septic Update (Dan)
- R5. Hay Bids for Little Sioux (Brian)
- R6. Motor Vehicle Discussion (Dan/Brian)

- R7. 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
- R8. 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 July Meeting Date and Location
 - b. Naturalist II Position Update (Dan)
 - c. Old Business
 - d. Other Business
 - 2. Nature Center Activities (Theresa)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business
- R9. Adjournment

Long Range Planning Session – Board and Little Sioux Park staff

CALENDAR OF EVENTS:

1. Conservation Board Meeting – July 13, 2023 (Tentative)