

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, September 14, 2023 – 4:00 PM Snyder Bend Park – Shop Building 2924 Snyder Bend Road, Salix Iowa 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 July 20, 2023, Regular Meeting
- C2. Approve the July and August 2023 Claims and Expenditures
- C3. Receive and Place on File the June FY23 Final Accrued, July 2023, and August 2023 Financial/Budget Reports
- C4. Acceptance of Gifts/Donations:
 - \$18,426 via WCCF from Gilchrist Foundation for Screech owl aviary and prairie root exhibit
 - \$150 Gracia Davenport Memorial from Jipp Family Living Trust for education programs
 - \$20 Loy "Greg" Dunn Memorial from Dawn Snyder
 - \$100 LaVonne Corio Baker Memorial from Linda Lee Thompson for education programs
 - Buttons and craft supplies from Anne Shaner and Sally Hartley
 - Monarch art from Anne Nelson

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Truck Bids Approval of Low Bid (Brian) Action
- R3. Capital Improvement Projects Update (Dan)
 - 1. Little Sioux Park Campgrounds Sewer Update
 - 2. Little Sioux Park Water Level Discussion
 - 3. 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 October Meeting Date and Location
 - b. Snyder Bend Technician Retirement
 - c. Land Opportunities
 - d. Harvesting on Public Lands
 - e. Old Business
 - 2. Nature Center Activities (Theresa)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business
- R5. Long-Range Planning Session
- R6. Adjournment

CALENDAR OF EVENTS:

ICCS Fall Conference – September 19-21, 2023 – Council Bluffs 19th Annual Nature Calls Event – September 23, 2023 – Sioux City Convention Center Conservation Board Meeting – October 2023 (Date to be determined)