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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, 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 19<sup>th</sup> Annual Nature Calls Event – September 23, 2023 – Sioux City Convention Center Conservation Board Meeting – October 2023 (Date to be determined)