

### 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, April 11, 2024 – 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 March 14, 2024, Regular Meeting
- C2. Approve the March 2024 Claims and Expenditures
- C3. Receive and Place on File the March 2024 Financial/Budget Report and 3<sup>rd</sup> Quarter FY24 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
  - 3 copies each of 3 children's books for the Tale Trail from Marla Kerr
    - o The Honeybee, Begin with a Bee, & If you find a Leaf
  - \$24.01 from Dawn Snyder for Dr. Robert Powell Memorial (via WCCF)
  - Gary Shaner Memorial gifts: (In addition to previous total)
    - o John Pendleton \$30.00
    - o Jon & Ane Cleghorn \$50.00
    - o Gary & Judy Schindel \$50.00

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Fiber To Little Sioux Park Informational
- R3. Gooseneck Trailer Bids (Brian) Action
- R2. Capital Improvement Projects Update

### Little Sioux Park:

- 1. Sewer Projects (Brian)
- 2. Bellamy Campground Update (Brian)
- 3. Well Update (Brian)
- 4. Beach Survey Update (Brian)

- 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 (Brian)
    - a. Set May Meeting Date
    - b. Old Business
  - 2. Nature Center Activities (Theresa)
  - 3. Park Activities (Brian)
  - 4. Board Information (Board Members)
  - 5. Other Business
- R4. Adjournment

#### **CALENDAR OF EVENTS:**

- 1. Volunteer Appreciation Event April 30, 2024 Dorothy Pecaut Nature Center
- 2. Woodbury County Campgrounds Open May 1, 2024
- 3. Camping Kick-Off Weekend May 3-5, 2024 Woodbury County Campgrounds
- 4. Conservation Board Meeting May 9, 2024 Dorothy Pecaut Nature Center