



Woodbury County Conservation Board
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Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday, September 1, 2016

MONTHLY MEETING AGENDA – 5:00 P.M.

Snyder Bend Park Shelter
2924 Snyder Bend Rd., Salix, IA 51056

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **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 August 4, 2016 monthly meeting.
- C2. Approve August 2016 claims and expenditures.
- C3. Receive and place on file the June Final Accrued FY 16 and August 2016 financial / budget reports.
- C4. Acceptance of Gifts/Donations:
 1. Rick Borg and Walt Peterson – Campfire music.
 2. SOAR – Bald Eagle release.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Appointment of Erik Lindsay, Resource Technician, as peace officer effective September 12, 2016 and requiring him to become certified through the Iowa Law Enforcement Academy within twelve months. (Schneider)
- R3. Review proposals to provide the Board with one new Mini Van Vehicle per minimum specifications and award bid. (Schneider)

“Conservation is everybody’s business”

- R4. Capital Improvement Projects Update (Schneider)
 - 1. Southwood Cabins
 - 2. Fowler Forest shelter enclosure
 - 3. Little Sioux Park beach renovation

- R5. Discussion of FY 18 Conservation Department budget. (Schneider)

- R6. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
 - 1. Nature Center activities (Snyder)
 - 2. Park activities (Stehr)
 - 3. Administrative items (Schneider)
 - a. Grants/land acquisition update
 - b. 2016 IACCB Annual Conference: Ft. Dodge, Hamilton & Webster CCB's
 - c. Annual report
 - d. October meeting

- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Nature Calls 13th Annual Fund Raising Event – September 10, 2016, Sioux City Convention Center
- 2. IACCB State Conference – September 15-17, 2016, Ft. Dodge
- 3. Conservation Board meeting (tentative) – October 6, 2016