



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
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

Rick D. Schneider, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Thursday, October 5, 2017

MONTHLY MEETING AGENDA – 4:00 P.M.

Dale Bell Shelter
Brown's Lake-Bigelow Park, Salix, IA 51052

- **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 September 7, 2017 monthly meeting.
- C2. Approve the September 2017 claims and expenditures.
- C3. Receive and place on file the September 2017 financial / budget report and the 1st Quarter FY 18 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 1. Wrede & Barbara Smith Legacy Fund of the Siouxland Community Foundation – Grant (\$11,000) for Nature Center general support.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Report on 2017 Nature Calls event. (Snyder)
- R3. Discussion of proposed legislation by Rep. Steve King – H.R.3688.
- R4. Approval of FY 17 Annual Report. (Schneider)

"Conservation is everybody's business"

- R5. Capital Improvement Projects Update (Schneider)
 - 1. Brown's Lake shoreline development progress.
 - 2. Oak Ridge water impoundment structure replacement status.
 - 3. Southwood road proposed resurfacing with quartzite.
 - 4. Little Sioux Park beach renovation project.
 - 5. Little Sioux Park wireless project.

- R6. Review and consideration of Re-Purchase Agreement with Iowa Natural Heritage Foundation. (Schneider)

- R7. Discussion on FY 19 budget. (Schneider)

- 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. Nature Center activities (Snyder)
 - 2. Park activities (Stehr)
 - 3. Administrative items (Schneider)
 - a. 2017 IACCB Annual Conference report
 - b. LAWCON grant status
 - c. Little Sioux Park road repairs
 - d. Little Sioux River access improvements
 - e. Set date/time for November and December meetings

- R9. Adjournment

CALENDAR OF EVENTS:

- 1. Regional REAP Assembly meeting – October 25, 2017 at Correctionville Community Center
- 2. Conservation Board meeting (tentative) – November 2, 2017 at DPNC