



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

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Board Members:
Cindy Bennett
Suzan Boden
Aaron Gehling
Neil Stockfleth
Christine Zellmer-Zant

Daniel J. Heissel, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

MONTHLY MEETING AGENDA

Thursday, January 9, 2020 – 4:00 P.M.

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 December 11, 2019 Monthly Meeting
- C2. Approve the December 2019 Claims and Expenditures
- C3. Receive and Place on File the December 2019 Financial/Budget Report and the 2nd Quarter FY20 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Scheels for \$1,500 for DPNC summer interns
 - \$100 from Connie Hoag for pollinator plantings
 - Norb Ruhland for horseshoe owl
 - Gary Heineman for birdseed
 - Hershey Company & Loyanne Jensen for Hershey Kisses for Winter Fun Day
 - Kathy Stehr, Hannah Heissel, Donna Popp for Winter Fun Day cookies
 - Mary Watts for Harp Music at Winter Fun Day

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Election of Board Officers and Committee Assignments for 2020 (Conservation Board)

“Conservation is everybody’s business”

- R3. FY21 Operational Budget – Informational (Heissel)
- R4. Overtime Policy Update –Action (Heissel)
- R5. Solar Proposal Discussion (Heissel)
- R6. Capital Improvement Projects Update (Heissel)
 - 1. Brown’s Lake – Concession Stand & Beach Plans – Informational, Action? (Heissel)
 - 2. Water for Browns Lake/Snyder Bend – Informational (Heissel)
 - 3. Oto Boat Ramp – Informational/Discussion (Heissel)
- R7. 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 (Heissel)
 - a. February Meeting Date
 - b. Southwood Resource Manager Position – Informational
 - c. Other
 - 2. Nature Center Activities (Snyder)
 - 3. Park Activities (Stehr)
 - 4. Board
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. IACCBE Winterfest, Coralville – January 28-30, 2020
- 2. Conservation Board meeting – February 13, 2020 (Tentative)