



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

Phone: 712/258-0838
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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
Dawn Snyder, Education Director

MONTHLY MEETING AGENDA

Thursday, February 10, 2022 – 4:00 P.M.

Dorothy Pecaut Nature Center

4500 Sioux River Road, Sioux City, Iowa 51109

- **Call to Order/Roll Call** – Approximately **4:00 PM** 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 January 20, 2022 Regular Meeting
- C2. Approve the January 2022 Claims and Expenditures
- C3. Receive and Place on File the January 2022 Financial/Budget Report and 2nd Quarter FY22 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Lucinda Tryon for \$650 for outdoor combo dog water fountain project
 - Alex Uhl for \$600 for trail bench
 - Mark & Susan Nielsen for \$50 for Mary Smith Memorial
 - Constance Smith for \$40 for Jack Connor & Ray Schroer Memorial
 - Kingsley Garden Club for \$10 donation
 - Dr. David Paulsrud for books
 - Brandon Bradshaw for fossils

REGULAR AGENDA

- R1. Swearing In of New Board Member, Tom Limoges
- R2. Approve Consent Agenda (Conservation Board)
- R3. Budget FY 22-23 –Supervisors Salary Changes/Equipment – Board Acknowledgement – Action - Dan
- R4. Capital Improvement Projects Update (Dan)
 1. Brown's Lake Projects Update – Informational (Dan)
 - a. Campground – Sewer, Water, Electrical

- b. Road Project – Update
 - c. Concession Project - Update
- R5. 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 March Meeting Date
 - b. Briese Memo of Understanding with Supervisors – Update /Discussion
 - c. Grants – Update – REAP, Habitat Stamp
 - d. Old Business
 - e. Other Business
 - 2. Nature Center Activities (Dawn)
 - 3. Park Activities (Brian)
 - 4. Board Information – Board Members?
 - 5. Other Business
- R6. Adjournment

CALENDAR OF EVENTS:

- 1. Woodbury County Conservation Foundation Annual Meeting/Virtual Webinar – February 20, 2022
- 2. Conservation Board meeting – March 10, 2022 – DPNC (Tentative)
- 3. ISAC Spring Conference – March 10-11, 2022 – Des Moines