



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

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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
Theresa Kruid, Education Director

MONTHLY MEETING AGENDA

Thursday, July 18, 2024 – 4:00 PM

Little Sioux Park – Shelter
1746 O'Brien Ave, Correctionville, Iowa 51016

- **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 June 20, 2024, Regular Meeting
- C2. Approve the June 2024 Claims and Expenditures
- C3. Receive and Place on File the June 2024 Financial/Budget Report and 4th Quarter FY24 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - \$100 from Ken & Kris Girard for Bernice Hughes memorial
 - \$250 via WCCF from INHF/State Parks Grant for Playscape
 - 2 bags of In-the-Shell Peanuts from Bill Dooley

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. CF Filter Strip Agreement – Brown's Lake – Discussion/Possible Action (Dan/Brian)
- R3. Capital Improvement Projects Update
Little Sioux Park:
 1. Sewer Project Wrap-Up Discussion
- R4. 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 Next Meeting Date
 2. Nature Center Activities (Theresa)

3. Park Activities (Brian)
4. Board Information (Board Members)
5. Other Business

R5. Adjournment

Long Range Planning Session – Board and Little Sioux Staff – Touch base from last year.

CALENDAR OF EVENTS:

1. Woodbury County Fair – July 31-August 4, 2024 – Merville, IA
2. ISAC Annual Conference – August 21-23, 2024 – Des Moines, IA
3. Conservation Board Meeting – September 12, 2024 (Tentative)
4. ICCS Fall Conference – September 17-19, 2024 – Calmar, IA
5. 20th Annual Nature Calls Event – September 21, 2024 – Sioux City Convention Center