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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, September 12, 2024 – 4:00 PM

## **Snyder Bend Park – Shop Building** 2924 Snyder Bend Road, Salix Iowa 51052

- 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 July 18, 2024, Regular Meeting
- C2. Approve the July and August 2024 Claims and Expenditures
- C3. Receive and Place on File the June FY24 Final Accrued, July 2024, and August 2024 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - \$50,000 via WCCF from Gilchrist Foundation for exhibits
  - \$5,000 via WCCF from Rosemary Kuehne for Playscape
  - \$25 from Dawn Snyder for Annie Greiner memorial
  - \$20 from anonymous for Annie Greiner memorial
  - \$600 from Michael Greiner for trail bench/Annie Greiner memorial
  - \$50 from Carl Juanchu for Beehive sponsorship
  - 17 books and field guides from Jerry Morgan
  - 2 arrow/spear points and 3 life jackets from Rich Stolpe
  - Monarch rearing materials and insect nets from Jenny Jorgensen
  - 3 Nature's Grace poetry books from Diana Howard
  - Baskets for Nature Calls auction items from Linda Bockelman, Pam Ridgway, Betty West, and Gina West

#### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. Driveway Request Brown's Lake (Dan) Action

- R3. Equipment Updates (Brian)
  - 1. Dump Truck
  - 2. Forestry Grinder
  - 3. New Pickups
- R4. Capital Improvement Projects Update
  - 1. Little Sioux Park Fiber (Dan)
  - 2. Nature Center Foundation (Dan)
- 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 Next Meeting Date
    - b. Little Sioux Park
      - 1) Concessions Building Discussion Action
      - 2) Playground Edging and Mulch Discussion Action
      - 3) Riverbank Erosion Issue Informational
    - c. Paddle Boat Purchase Brown's Lake (1) & Little Sioux (?) Action
  - 2. Nature Center Activities (Theresa)
  - 3. Park Activities (Brian)
  - 4. Board Information (Board Members)
  - 5. Other Business
- R6. Adjournment

Long Range Planning Session - Board and Snyder Bend Park Staff - Touch base from last year.

#### CALENDAR OF EVENTS:

- 1. ICCS Fall Conference September 17-19, 2024 Calmar, IA
- 2. 20th Annual Nature Calls Event September 21, 2024 Sioux City Convention Center
- 3. Conservation Board Meeting October 10, 2024 (Tentative)