

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, October 10, 2024 – 5:00 PM

Brown's Lake – Bigelow Park Shelter

722 Bigelow Park Road, Salix, IA 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 September 12, 2024, Regular Meeting
- C2. Approve the September 2024 Claims and Expenditures
- C3. Receive and Place on File the September 2024 Financial/Budget Report and 1st Quarter FY 24-25 Reserve Fund Report
- C4. Acceptance of Gifts/Donations:
 - Port-o-Pots for use at Southwood for School of the Wild (Oct. 7-10)
 - Suet Feeder from Jeff Olson
 - Painted rocks for Nature Calls from Addie Nelson

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Motor Vehicle Bid Opening Action (Brian)
- R3. Owego Clean Out Grant, Possible Action (Dan/Brian)

- R4. Capital Improvement Projects Update
 - 1. Little Sioux Park Fiber Rates Action (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. Land Deal Information New Easement Program
 - 2. Nature Center Activities (Theresa)
 - 3. Park Activities (Brian)
 - 4. Board Information (Board Members)
 - 5. Other Business Reminder Director's Evaluation is in November at meeting.
 - 6. Old Business
- R6. Adjournment

Long Range Planning Session – Board and Brown's Lake Park Staff – Touch base from last year.

CALENDAR OF EVENTS:

1. Conservation Board Meeting – November 14, 2024 (Tentative)