



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

Phone: 712/258-0838  
Fax: 712/258-1261

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, November 14, 2024 – 5:00 PM**

**Dorothy Pecaut Nature Center**  
4500 Sioux River Road, Sioux City, IA 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 October 10, 2024, Regular Meeting
- C2. Approve the October 2024 Claims and Expenditures
- C3. Receive and Place on File the October 2024 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Siouxland BIG GIVE (designated for Raptor House repairs)
  - \$2,000 from Sharron K Bair
  - \$250 from Richard Pope
  - \$30 from Eric & Pam Pfautsch
  - \$50 from Marilyn Milbrodt
  - \$200 from John & Sharon Nilges
  - \$1,000 from Mary Morrissey for Robert J. Morrissey Memorial (via WCCF - \$971.56 after fees)
  - \$200 from Kristin Kulash for Lauren “Larry” Johnson Memorial (via WCCF - \$195.53 after fees)
  - Pumpkins for Nature Center from Bomgaars on Hamilton Blvd, Rod Tondreau & Shelby Campbell

### REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. Budget – Final Review – Adopt FY25-26 – Action (Dan)
- R3. Department Reports
  - 1. Nature Center Activities (Theresa)
  - 2. Park Activities (Brian)

- R4. Capital Improvement Projects Update
  - 1. Little Sioux Park
    - a. Fiber Rates – Action (Brian)
    - b. Concession Stand – Information
  - 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. FEMA Update
    - c. Supervisors’ Change in Personnel Policy – Acknowledge
    - d. Habitat Diversity Grant Update
    - e. Law Enforcement Agreement Update
  - 2. Board Information (Board Members)
  - 3. Other Business
  - 4. Old Business
  
- R6. Director’s Annual Review – Enter Closed Session Pursuant to Iowa Code – Chapter 21A.
  
- R7. Adjournment

**CALENDAR OF EVENTS:**

- 1. Conservation Board Meeting – December 12, 2024 (Tentative)