



**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  
Theresa Kruid, Education Director

## **MONTHLY MEETING AGENDA**

**Thursday, December 12, 2024 – 4:00 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 November 14, 2024, Regular Meeting
- C2. Approve the November 2024 Claims and Expenditures
- C3. Receive and Place on File the November 2024 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
  - Siouxland BIG GIVE (designated for Raptor House repairs)  
- \$1081 from Siouxland Community Foundation
  - \$1,000 from Stacey Gerhart (via SCF - \$974.59 after fees)
  - \$500 from Elaine Brown
  - \$300 from Dan & Sally Hartley for Turtle & Screech Owl adoption
  - \$100 from Marc & Tracy Vander Wilt for Fox Snake adoption
  - \$20 from Dawn Snyder for Carolyn Knapp memorial

### **REGULAR AGENDA**

- R1. Approve Consent Agenda (Conservation Board)
- R2. One Core Solar Lease – Offer – Informational – (Dan)
- R3. Endowment & Easement Monitoring Fund Information – Action – (Dan)
- R4. Closed Session – Land Deal Info – {Iowa Code 21.5 (1) (j)}
- R5. Possible Exhibits Donation – Informational - Dan

- R6. Department Reports
  - 1. Nature Center Activities (Theresa)
  - 2. Park Activities (Brian)
  
- R7. Capital Improvement Projects
  - 1. Little Sioux Park Ranger Residence Septic Replacement – Informational (Dan)
  
- R8. 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. CF Industries – Another possible management opportunity
    - c. Izaak Walton League – Update & decision on building - Action
  - 2. Board Information (Board Members)
  - 3. Other Business
  - 4. Old Business
  
- R9. Adjournment

**CALENDAR OF EVENTS:**

- 1. Conservation Board Meeting – January 9, 2025 (Tentative)
- 2. ICCS Winterfest – Coralville – January 28-30, 2025