



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, February 13, 2025 – 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 January 9, 2024, Regular Meeting
- C2. Approve the January 2025 Claims and Expenditures
- C3. Receive and Place on File the January 2025 Financial/Budget Report
- C4. Acceptance of Gifts/Donations:
 - \$200 from Anonymous for programs
 - \$500 (via WCCF) from Randy Chapman for Nature Center projects
 - \$500 from the Siouxland Fly Fishing Club for the Aquarium exhibit enhancements
 - \$50 Robert Eybers and Verschoor Memorials from Connie Richardson Smith
 - Bird Friendly Iowa Flag from Marla Kerr
 - Craft Supplies from Cindy Bennett
 - Birdfeeders from Bob Meis

REGULAR AGENDA

- R1. Approve Consent Agenda (Conservation Board)
- R2. FEMA Updates – Little Sioux Park
- R3. Road Replacement – Little Sioux Park – Informational (Dan)
- R4. Department Reports
 - 1. Nature Center Activities (Theresa)
 - 2. Park Activities (Brian)

- R5. Capital Improvement Projects
 - 1. Nature Center Floor & Foundation Update
 - 2. Concession Stand – Little Sioux – Action
 - 3. Dirt Work – Fill Tree Site – Little Sioux – Action
 - 4. Electrical Update – Little Sioux – Action
 - 5. Izaak Walton League – Building Demolition – Action

- R6. 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. User Fees Report – Calendar Year 2024
 - c. Possible Donation – Informational
 - d. Land Deal Update – INHF
 - 2. Board Information (Board Members)
 - 3. Other Business
 - 4. Old Business

- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Woodbury County Conservation Foundation Annual Meeting – February 15, 2025 – DPNC
- 2. Conservation Board Meeting – March 2025 (TBD)
- 3. ISAC Spring Conference – March 13-14, 2025 – Des Moines