

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Friday, June 29, 2012 – 4:00 p.m.
Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Review Agenda and HandoutsChair
4. Approve Minutes of June 11, 2012 Board Meeting (June-1 to June-7) Chair
5. Approve Claims & Receipts (June-8 to June-11)Chair
6. Financial Reports and Updates (June-12 to June-16) Chair

7. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

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|-------------|-----------|---|
| July 4 | | July 4 th holiday – county offices closed |
| July 5 | 7:00 p.m. | Story County Conservation <i>Partners</i> meeting |
| July 9 | CANCELLED | Story County Conservation Board meeting |
| July 20, 27 | Noon | Naturalist’s Lunchbox |
| July 21 | 4:00 p.m. | Ames Area Amateur Astronomers Star-B-Q |
| July 26 | 7:00 p.m. | Evening Prairie Walk |
| July 28 | 9:00 a.m. | Adult/Child Canoe Trip |
| August 6 | | Claims deadline to register for IACCB Fall Conference |
| August 13 | 7:00 p.m. | Story County Conservation Board Meeting |
| Sept. 13-15 | | IACCB Fall Conference at Honey Creek Resort |

8. Communications Chair
9. Public CommentsChair

ACTION:

10. Approve Resolution Endorsing a Grant Application to the State Recreational Trails Program for Hard Surfacing Trails at Dakins Lake (June-17) Chair
11. Approve Resolution Endorsing a Grant Application to the State Recreational Trails Program for Hard Surfacing the Heart of Iowa Nature Trail between the Cities of Huxley and Cambridge (June-18) Chair

UPDATES:

12. General Updates (verbal report) Director
13. Iowa Assoc. of Co. Conservation Boards Update (verbal report) Board Member Hornstein
14. Other Chair

ADJOURNMENT