

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, August 13, 2012 – 7:00 p.m.
Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Introduction of Guests Chair
4. Review Agenda and HandoutsChair
5. Approve Minutes of June 29, 2012 Board Meeting (Aug-1 to Aug-3) Chair
6. Approve Claims & Receipts (Aug-4 to Aug-9)Chair
7. Financial Reports and Updates (Aug-10 to Aug-16) Chair

8. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**
 - August 18 7:30 p.m. Ames Area Amateur Astronomers meeting
 - August 23 7:00 p.m. Evening Prairie Walk
 - August 30 7:30 p.m. Story County Trails Advisory Committee meeting
 - September 4 11:00 a.m. O.W.L.S.: *Dakins Lake Improvement Project*
 - September 6 7:00 p.m. Story County Conservation *Partners* meeting
 - September 8 7:00 a.m. Fall Fishing Tournament
 - September 8 1:30 p.m. Geocaching 101 Event
 - September 10 7:00 p.m. Story County Conservation Board meeting
 - September 13-15 IACCB Fall Conference at Honey Creek Resort

9. Communications Chair
10. Public CommentsChair

ACTION:

11. Approve License Agreement with the City of Maxwell for Emergency Access on the Heart of Iowa Nature Trail (Aug-17 to Aug-21) Chair
12. Approve Letter to IDOT Regarding 4(f) Requirements of Collins Highway 65 Culvert Installation Project (Aug-22 to Aug-23) Chair
13. Approve Addendum No. 1 with Shive-Hattery Inc. for Dakins Lake Expansion Project Design (Aug-24a to Aug-24g) Chair
14. Approve Resolution No. 2012- 06 Supporting the Acquisition of Land in Howard Township (Aug-25 to Aug-26) Chair
15. Approve Harvest of Standing Prairie Hay Program (Aug-27)..... Chair

UPDATES:

16. Environmental Education Program Report (verbal report) Environmental Education Coordinator
17. Strategic Plan Discussion (verbal report) Director
18. General Updates (verbal report) Director
19. Iowa Assoc. of Co. Conservation Boards Update (verbal report) Board Member Hornstein
20. Other Chair

ADJOURNMENT