

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

Tuesday, September 11, 2012 – 7:00 p.m.  
Story County Conservation Center, 56461 180<sup>th</sup> Street, Ames IA 50010

**\*\*\* PLEASE NOTE DATE CHANGE \*\*\***

1. Call to Order .....Chair
2. Roll Call ..... Financial Data Coordinator
3. Introduction of Guests ..... Chair
4. Review Agenda and Handouts .....Chair
5. Approve Minutes of August 13, 2012 Board Meeting (Sept-1 to Sept-5) ..... Chair
6. Approve Claims & Receipts (Sept-6 to Sept-9) .....Chair
7. Financial Reports and Updates (Sept-10 to Sept-16) .....Chair

**8. SCHEDULE OF UPCOMING EVENTS/MEETINGS**

- |                 |  |
|-----------------|--|
| September 13-15 | IACCB Fall Conference at Honey Creek Resort    |
| September 22    | Pheasants Forever Chasing Tails Field Trial    |
| September 22    | TEAM Day (Trail Enhancement And Management)    |
| September 25    | Prairie Seed Harvest                           |
| September 27    | Story County Trails Advisory Committee meeting |
| October 2       | O.W.L.S.: <i>Restoring Robison</i>             |
| October 4       | Prairie Seed Harvest                           |
| October 7       | <i>Partners</i> Fall Festival                  |
| October 8       | Story County Conservation Board meeting        |

9. Communications..... Chair
10. Public Comments.....Chair

**ACTION:**

11. Approve Agreement No. 90-85-LRTF-301 (Living Roadway Trust Fund Grant) for Burn Gear and Equipment (Sept-17 to Sept-24)..... Chair
12. Approve Agreement No. 90-85-LRTF-303 (Living Roadway Trust Fund Grant) for a GPS Wireless Upgrade (Sept-25 to Sept-26 -- *only first and last pages of agreement provided*)..... Chair
13. Approve Agreement No. 90-85-LRTF-304 (Living Roadway Trust Fund Grant) for I-35 Overlook Brush Removal (Sept-27 to Sept-28 -- *first and last pages of agreement provided*)..... Chair

**UPDATES:**

14. Indian Creek Field Report (verbal report) ..... Park Ranger
15. General Updates (verbal report) ..... Director
16. Iowa Assoc. of Co. Conservation Boards Update (verbal report) ..... Board Member Hornstein
17. Other.....Chair

**ADJOURNMENT**