

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Tuesday, November 20, 5:30 p.m.
Story County Conservation Center, 56461 180th Street, Ames IA 50010

PLEASE NOTE DATE AND TIME CHANGE

- 1. Call to OrderChair
- 2. Roll Call Financial Data Manager
- 3. Introduction of Guests Chair
- 4. Review Agenda and HandoutsChair
- 5. Approve Minutes of October 8, 2012 Board Meeting (N-1 to N-3) Chair
- 6. Approve Minutes of November 5, 2012 Board Meeting (N-4 to N-5)
- 7. Approve Claims & Receipts (N-6 to N-9)Chair
- 8. Financial Reports and Updates (N-10 to N-16) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- November 17 1:30 p.m. Pooches in the Park – West Peterson Park
- November 22 *Thanksgiving* - Story County Conservation offices closed
- November 23 *Thanksgiving* - Story County Conservation offices closed
- November 29 7:30 p.m. Story County Trails Advisory Committee Meeting
- December 3 5:30 p.m. Story County Conservation Board Meeting

- 10. Communications..... Chair
- 11. Public Comments.....Chair

ACTION:

- 12. Approve Second Reading of Revisions to Story County Conservation Personnel Policy - Cellular Phone Policy (see Oct-23 to Oct-28)Chair
- 13. Approve Resolution of Support for Fish Habitat Grant Application (N-18 to N-19) Chair
- 14. Approve Design Plan from Shive-Hattery Inc. for Dakins Lake Expansion and Recommend that the Story County Board of Supervisors Move Forward with Bid Letting (supplemental packet) Chair

UPDATES:

- 15. Review FY14 Conservation and IRVM Budget ProposalsDirector
- 16. General Updates (verbal report) Director
- 17. Iowa Assoc. of Co. Conservation Boards Update (verbal report) Board Member Hornstein
- 18. Other.....Chair

ADJOURNMENT