

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

Monday, January 7, 2013 - 4:30 p.m.  
Story County Conservation Center, 56461 180<sup>th</sup> Street, Ames IA 50010

1. Call to Order .....Chair
2. Roll Call ..... Financial Data Manager
3. Election of 2013 Officers ..... Chair
4. Introduction of Guests ..... Chair
5. Review Agenda and Handouts .....Chair
6. Approve Minutes of December 3, 2012 Board Meeting (Jan-1 to Jan-5) ..... Chair
7. Approve Claims & Receipts (Jan-6 to Jan-9) .....Chair
8. Financial Reports and Updates (Jan-10 to Jan-20) ..... Chair

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

- |            |            |  |
|------------|------------|--|
| January 7  | 1:00 p.m.  | Board/Staff Strategic Planning Session                         |
| January 8  | 11:00 a.m. | O.W.L.S.: <i>The Return of Iowa's Bald Eagles</i>              |
| January 14 | 1:30 p.m.  | FY14 budget worksessions with board of supervisors             |
|            | 5:30 p.m.  | Story County Conservation Board meeting                        |
| January 19 | 7:30 p.m.  | Ames Area Amateur Astronomers                                  |
| January 21 | 7:00 p.m.  | Environmental Literature Club                                  |
| January 26 | 10:00 a.m. | Wild Tots: Winter Wonders                                      |
| January 31 | 7:30 p.m.  | Story County Trails Advisory Committee meeting                 |
| February 4 | 5:30 p.m.  | Story County Conservation Board meeting                        |
| February 5 | 11:00 a.m. | O.W.L.S.: <i>Musings of a Wildlife and Nature Photographer</i> |

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

**ACTION:**

12. Approve Placement of Memorial Bench at Wakefield Woods (Jan-21 to Jan-23) .....Chair
13. Endorse Request to Iowa Legislature for Increase of State Sales Tax to Fund the Natural Resources and Outdoor Recreation Trust Fund (Jan-24 to Jan-26)..... Chair
14. Discuss Use of County Property for Events by Pheasants Forever (verbal report) ..... Chair

**UPDATES:**

15. Volunteer Program Update (verbal report) ..... Outreach Coordinator
16. General Updates (verbal report) ..... Director
17. Other.....Chair

**ADJOURNMENT**