

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Thursday, March 14, 2013 - 5:00 p.m.
Story County Administration Building – 900 6th Street, Nevada, IA 50201

NOTE: DATE AND LOCATION CHANGE

1. Call to Order Chair
2. Roll Call Financial Data Manager
3. Introduction of Guests Chair
4. Review Agenda and HandoutsChair
5. Approve Minutes of February 4, 2013 board meeting (Mar-1 to Mar-3) Chair
6. Approve Claims & Receipts (Mar-4 to Mar-8)Chair
7. Financial Reports and Updates (Mar-9 to Mar-15)Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

March 14	7:00 p.m.	Story County FY13 Budget Hearing
March 16	CANCELLED	TEAM (Trail Enhancement and Management) Day
March 16	7:30 p.m.	Ames Area Amateur Astronomers
March 24	2:00 p.m.	Red Buffalo to Prescribed Fire
March 28	7:30 p.m.	Story County Trails Advisory Committee meeting
March 30	9:30 a.m.	Geocache Egg Hunt
April 2	11:00 a.m.	O.W.L.S.: <i>National Parks West, 49 Nights in a Mini-Van</i>
April 6	TBD	Volunteer Recognition Breakfast
April 8	7:00 p.m.	Story County Conservation Board meeting

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

ACTION:

11. Open Bids for Hickory Grove Waterline Repairs Chair
12. Consider Resolution Honoring Donald Toms for His Service to the Story County Conservation Board (Mar-16) Chair
13. Consider Resolution Honoring Don Gustofson for His Service to the Story County Conservation Board (Mar-17)..... Chair
14. Approve Placement of Memorial Bench for Erma Armburg at Hickory Grove Park (Mar 18-Mar-20) Chair
15. Approve Placement of Memorial Bench for Donald Toms at Hickory Grove Park (Mar-21)..... Chair
16. Authorize Submission of a Land and Water Conservation (LAWCON) Grant Application for the Dakins Lake Expansion Project (Mar-22 to Mar-23) Chair
17. Approve First Readings of Proposed Changes to Story County Conservation By-laws, Rules and Regulations, Personnel Policies, and Child Safety Policy (separate attachments) Chair

UPDATES:

18. General Updates (verbal report) Director
- Schedule meeting to approve bids for Hickory Grove waterline repairs
19. Other.....Chair

ADJOURNMENT