

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, April 22, 2013 - 7:00 p.m.
Story County Conservation Center – 56461 180th Street, Ames IA 50010

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 March 14, 2013 board meeting (Apr-1 to Apr-4) Chair
6. Approve Minutes of March 20, 2013 board meeting (Apr-5) Chair
7. Approve Minutes of March 22, 2013 board meeting (Apr-6) Chair
8. Approve Claims & Receipts (Apr-7 to Apr-10)Chair
9. Financial Reports and Updates (Apr-11 to Apr-17) Chair

10. SCHEDULE OF UPCOMING EVENTS/MEETINGS

April 13	1:00 p.m.	TEAM Day – Hickory Grove Park
April 20	7:00 a.m.	Breakfast with the Birds – McFarland Park
April 20	10:00 a.m.	Spring Wildflower Hike – Robison Wildlife Acres
April 20	7:30 p.m.	Ames Area Amateur Astronomers Program – McFarland Park
April 25	7:30 p.m.	Story County Trails Advisory Committee meeting
April 27	7:00 a.m.	Spring Fishing Tournament – Hickory Grove Park
May 2	7:00 p.m.	Story County Conservation Partners meeting
May 5	2:00 p.m.	Partners Spring Festival
May 7	11:00 a.m.	O.W.L.S.: <i>Floating Through History</i>
May 13	7:00 p.m.	Story County Conservation Board meeting

11. Communications (Apr-18) Chair
12. Public Comments Chair
- Presentation of Recycling Containers Cub Scout Pack 128, Nevada

ACTION:

13. Approve Second Readings of Proposed Changes to Story County Conservation By-laws, Rules and Regulations, Personnel Policies, and Child Safety Policy (Apr-19 plus separate attachments from March packet) Chair
14. Recommend Approval of Campground Attendant Contract between Story County Conservation and Pamela Pritchett (Apr-20 to Apr-23)..... Chair
15. Approve Final Plans for Dakins Lake Expansion Project (separate email link) Chair

UPDATES:

16. Special Projects Update (verbal report)Special Projects Ranger Williams
17. General Updates (verbal report) Director
18. Other.....Chair

ADJOURNMENT