

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, May 13, 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. Administer Oath of Office to New Board Member Chair
4. Introduction of Guests Chair
5. Review Agenda and Handouts Chair
6. Approve Minutes of April 22, 2013 board meeting (May-1 to May-4) Chair
7. Approve Claims & Receipts (May-5 to May-8) Chair
8. Financial Reports and Updates (May-9 to May-15) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

May 13	7:00 p.m.	Story County Conservation Board meeting
May 18	7:30 p.m.	Ames Area Amateur Astronomers: <i>Nebulae & Galaxies</i>
May 20		Summer staff starts
May 23	7:00 p.m.	Evening Prairie Walk
May 27	Holiday	County offices closed
May 30	7:30 p.m.	Story County Trails Advisory Committee Meeting
June 8	8:00 a.m.	Go F.I.S.H. Event/Iowa Free Fishing Weekend
June 8	10:00 a.m.	Wild Tots: <i>Iowa Critters</i>
June 10	7:00 p.m.	Story County Conservation Board meeting

10. Communications (May-16) Chair
11. Public Comments Chair

ACTION:

12. Consider Approval of First Reading of Proposed Changes to Story County Conservation By-laws (May-17 to May-21)..... Chair
13. Consider Approval of Story County Conservation FY12 Annual Report (separate document) Chair
15. Consider Approval of Closing Dakins Lake Park during Construction (May-22)..... Chair
16. Consider Approval of Memorandum of Understanding with Story County Outdoor Alliance (May-23 to May- 24)..... Chair
17. Consider Approval of Grazing Agreement between Finch Livestock Exchange and Story County Conservation (May-25 to May-26)..... Chair
18. Consider Approval for Story County Conservation to Participate in Central Iowa Trail Grant Opportunity (May-27 to May-31) Chair

UPDATES:

19. Natural Resources Update (verbal report)Natural Resource Specialist Amy Yoakum
20. General Updates (verbal report) Director
21. Other..... Chair

ADJOURNMENT