

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, July 15, 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 Handouts Chair
5. Approve Minutes of June 10, 2013 board meeting (Jul-1 to Jul-3) Chair
6. Approve Claims & Receipts (Jul-4 to Jul-8) Chair
7. Financial Reports and Updates (Jul-9 to Jul-22) Director

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

July 12-14		Weekend on the River
July 15	5:30 p.m.	Story County REAP Meeting
	7:00 p.m.	Story County Conservation Board meeting
July 19&26	Noon	Naturalist’s Lunchbox
July 20	5:30 p.m.	Ames Area Amateur Astronomers: Star-B-Q
July 25	7:00 p.m.	Evening Prairie Walk – Doolittle Prairie
July 27	9:00 a.m.	Adult/Child Canoe Trip
August 3	9:00 a.m.	Photo Scavenger Hunt
August 6	11:00 a.m.	O.W.L.S.: Grant Wood
August 12	7:00 p.m.	Story County Conservation Board meeting
August 19	Noon	Registration deadline (Story Co.) for IACCB Fall Conference
September 26-28		IACCB Fall Conference

9. Communications Chair
10. Public Comments Chair

ACTION:

11. Consider Bids for Dakins Lake Expansion Project and Recommend Award for Approval
By Story County Board of Supervisors (supplemental packet)..... Chair
12. Consider Approval of Agreement with Shive-Hattery (supplemental packet) Chair
13. Consider Approval of Pheasants Forever Disabled Veterans Hunt (verbal report) Chair
14. Consider Approval for Amended Conservation Easement with Steven M. Stoll and
Linda D. Stoll (Jul-23 to Jul-28) Chair
15. Consider Approval of First Reading of Proposed Change to Story County Conservation
Law Enforcement Handbook re: Electronic Control Devices (separate attachment)..... Chair
16. Consider Approval of Agreement No. 90-85-LRTF-302 (Living Roadway Trust Fund
Grant) for a Batwing Mower (Jul-29 to Jul-36 and Jul-21 to Jul-22) Chair

UPDATES:

17. General Updates (verbal report) Director
18. Other..... Chair

ADJOURNMENT