

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, August 19, 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 July 29, 2013 board meeting (Aug-1 to Aug-2) Chair
- 6. Approve Claims & Receipts (Aug-3 to Aug-5) Chair
- 7. Financial Reports and Updates (Aug-6 to Aug-13)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- August 19 Noon Registration deadline (Story Co.) for IACCB Fall Conference
- August 22 7:00 p.m. Evening Prairie Walk
- August 25 2:00 p.m. The Mud Is Calling, and We Must Go
- August 29 7:30 p.m. Story County Trails Advisory Committee meeting
- August 31 10:00 a.m. Full Mushroom Foray
- September 2 County holiday – offices closed
- September 3 11:00 a.m. O.W.L.S.: Costa Rica: Earthquakes, Volcanoes, and Birds
- September 5 7:00 p.m. Story County Conservation Partners meeting
- September 9 7:00 p.m. Story County Conservation Board meeting
- September 26-28 IACCB Fall Conference in Okoboji

- 9. Communications Chair
- 10. Public Comments Chair

ACTION:

- 11. Consider Approval of Second Reading of Proposed Change to Story County Conservation Law Enforcement Handbook re: Electronic Control Devices (separate attachment)..... Chair
- 12. Consider Bids for Dakins Lake Expansion Project and Recommend Award for Approval By Story County Board of Supervisors (Aug-14 to Aug-21) Chair
- 13. Consider Agreement with Shive-Hattery and Recommend Approval by Story County Board of Supervisors (Aug-22 to Aug-28) Chair

UPDATES:

- 14. General Updates (verbal report) Director
- 15. Other..... Chair

ADJOURNMENT