

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, October 14, 2013 - 7:00 p.m.
Story County Conservation Center – 56461 180th Street, Ames IA 50010

- 1. Call to Order Chair
- 2. Roll Call Administrative Assistant
- 3. Introduction of Guests Chair
- 4. Review Agenda and Handouts Chair
- 5. Approve Minutes of September 9, 2013 board meeting (O-1 to O-4) Chair
- 6. Approve Claims & Receipts (O-5 to O-9) Chair
- 7. Financial Reports and Updates (O-10 to O-17)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

October 12	9:30 a.m.	TEAM Day – Bear Creek
October 12	9:30 a.m.	Youth Pheasant Hunt – West Peterson Park
October 14	7:00 p.m.	Story County Conservation Board meeting
October 19	7:00 a.m.	Field Dog Trial - Skunk River Flats
October 19		Veterans Fishing Event – Oriole Lodge, Hickory Grove
October 19	5:30 p.m.	Halloween Hike – McFarland Park
October 24	7:00 p.m.	Story County Trails Advisory Meeting
November 1	9:00 a.m.	Legislators Reception
November 11		Holiday – county offices closed
November 18	5:30 p.m.	Story County Conservation Board meeting

- 9. Communications Chair
- 10. Public Comments Chair

ACTION:

- 11. Consider Approval of Story County Conservation 10-year Capital Improvement and Major Maintenance Plan (O-18 to O-19)..... Chair
- 12. Consider Approval to Expend REAP Funds up to \$30,000 towards Owner Provided Items for Dakins Lake Expansion Project, Phase I (O-20) Chair
- 13. Consider Dakins Lake Expansion Project Phase I Change Orders #1 and 2 and Recommend Approval by Story County Board of Supervisors (O-21) Chair

UPDATES:

- 14. Environmental Education Program Report (verbal report) Environmental Ed. Coordinator
- 15. General Updates (verbal report) Director
- 16. Other Chair
- Discussion on legislators reception topics

ADJOURNMENT