

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, September 9, 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 August 19, 2013 board meeting (S-1 to S-3) Chair
6. Approve Claims & Receipts (S-4 to S-6) Chair
7. Financial Reports and Updates (S-7 to S-14)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

September 14	8:00 a.m.	Disabled Veterans Hunt
Sept.16 & Oct. 9	6:00 p.m.	Online Hunter Education Field Days
September 21	9:30 a.m.	TEAM Day – Skunk River Greenbelt
September 21	7:30 p.m.	Ames Area Amateur Astronomers Star Party
Sept. 24, Oct. 1, Oct. 9	4:00 p.m.	Prairie Seed Harvests – Doolittle Prairie
September 26-28		IACCB Fall Conference in Okoboji
October 1	11:00 a.m.	O.W.L.S.: The Northern Passage in the Era of Climate Change
October 3	4:00 p.m.	Prairie Seed Harvest – Doolittle Prairie
October 4-5		Wild Women of the Woods
October 6	3:00 p.m.	Partners Fall Festival
October 12	9:30 a.m.	Youth Pheasant Hunt
October 14	7:00 p.m.	Story County Conservation Board meeting

9. Communications Chair
10. Public Comments Chair

ACTION:

11. Consider Approval of Agreements between Story County Conservation and the Iowa Department of Transportation for Living Roadway Trust Fund Grants:
 - #90-84-LR14-325, Work Zone Lighting (\$2,500)
 - #90-84-LR14-326, Standard Loader for 100 hp Tractor (\$7,306)
 - #90-84-LR14-327, Pesticide Storage Safety Cabinet (\$2,252)
 - #90-84-LR14-328, Educational Sign for Story County’s IRVM Program (\$3,000)
 - #90-00-LR14-206, I-35 Scenic Prairie View Overlook Restoration (\$5,850)and Recommend to the Story County Board of Supervisors their Approval of Said Agreements and Adoption of Resolution #14-18 (S-15 to S-40) Chair
12. Consider Signing on to Letter Supporting State and Tribal Wildlife Grants Program, North American Wetlands Conservation Fund, Neotropical Migratory Bird Conservation Fund, Forest Legacy Program, and Land and Water Conservation Fund (S-41 to S-43) Chair

UPDATES:

13. Indian Creek Unit Report (verbal report) Park Ranger Eighmy
14. General Updates (verbal report) Director
15. Other Chair

ADJOURNMENT