

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, January 20, 2014 - 5:30 p.m.
Story County Conservation Center – 56461 180th Street, Ames IA 50010

***** NOTE TIME *****

- 1. Call to Order Chair
- 2. Roll Call Financial Data Manager
- 3. Election of 2014 Officers Chair
- 4. Introduction of Guests Chair
- 5. Review Agenda and Handouts Chair
- 6. Approve Minutes of December 2, 2013 board meeting (Jan-1 to Jan-2) Chair
- 7. Approve Minutes of December 10, 2013 board meeting (Jan-3) Chair
- 8. Approve Claims & Receipts (Jan-4 to Jan-8) Chair
- 9. Financial Reports and Updates (Jan-9 to Jan-16)..... Chair

10. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- January 18 7:30 p.m. Ames Area Amateur Astronomers: Movie Night
- January 25 9:00 a.m. I.C.E. (Iowa Climbing Experience)
- January 30 7:00 p.m. Story County Trails Advisory Meeting
- February 4 11:00 a.m. O.W.L.S.: Raising Free Range, All-natural Meats
- February 10 5:30 p.m. Story County Conservation Board meeting

- 11. Communications Chair
- 12. Public Comments Chair

ACTION:

- 13. Approve First Reading of Iowa/NCIC (National Crime Information Center) Systems Operations Policy for Story County Conservation (Jan-17 to Jan-33) Chair
- 14. Consider Bids for Dakins Lake Expansion Project, Phase 2, and Recommend Award for Approval by Story County Board of Supervisors (Jan-34)..... Chair
- 15. Consider Amendment No. 3 to the Professional Services Agreement with Shive-Hattery for Dakins Lake Expansion Project and Recommend Approval by Story County Board of Supervisors (Jan-35 to Jan-41) Chair
- 16. Consider Professional Services Agreement for Hickory Grove Watershed Engineering Services (Jan-42 and supplemental packet) Chair

UPDATES:

- 17. IRVM Program Update (verbal report) ... Roadside Biologist and Vegetation Management Specialist
- 18. General Updates (verbal report) Director
- 19. Other Chair

ADJOURNMENT