

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

Monday, February 10, 2014 - 5:30 p.m.  
Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames IA 50010

**\*\*\* NOTE TIME \*\*\***

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 January 20, 2014 board meeting (F-1 to F-4) ..... Chair
6. Approve Claims & Receipts (F-5 to F-7) ..... Chair
7. Financial Reports and Updates (F-8 to F-15)..... Chair

**8. SCHEDULE OF UPCOMING EVENTS/MEETINGS**

- |                        |            |   |
|------------------------|------------|---|
| February 10            | 7:00 p.m.  | Environmental Literature Club (Part 2 of 3)   |
| February 14            | 6:00 p.m.  | Love is in the Air                            |
| Feb. 14 - Mon. Feb. 17 |            | Great Backyard Bird Count                     |
| February 15            | 10:00 a.m. | Flintknapping                                 |
| February 15            | 7:30 p.m.  | Ames Area Amateur Astronomers: Climate Change |
| February 17            | Holiday    | Story County Conservation offices closed      |
| February 27            | 5:30 p.m.  | Shoes and Soup                                |
| February 27            | 7:30 p.m.  | Story County Trails Advisory Meeting          |

9. Communications ..... Chair
10. Public Comments ..... Chair
11. Presentation on the ISU Research Park Development ..... Steven Carter

**ACTION:**

12. Consideration of Resolution Prohibiting Importation of Firewood From All Locations Outside of Story County (F-16 to F-17) ..... Chair
13. Consideration of Resolution of Commitment to the Hickory Grove Lake Watershed Management Action Plan and to Administration of Grant Funds (F-18 to F-19)..... Chair

**UPDATES:**

15. Program Update (verbal report) ..... Park Ranger Wiemold
16. General Updates (verbal report) ..... Director
17. Other ..... Chair

**ADJOURNMENT**