

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Tuesday, June 10, 2014 – 7:00 p.m.

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. Call to Order Chair
2. Roll Call Financial Data Manager
3. Introduction of Guests Chair
4. Review Agenda and HandoutsChair
5. Approve Minutes of May 12, 2014 board meeting (Jun-1 to Jun-3) Chair
6. Approve Claims & Receipts (Jun-4 to Jun-8)Chair
7. Financial Reports and Updates (Jun-9 to Jun-16)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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|---------|-----------|---|
| June 21 | 9:30 a.m. | Trail Enhancement and Management (TEAM) Day at Soper’s Mill |
| June 21 | 7:30 p.m. | Ames Area Amateur Astronomers Star Party |
| June 26 | 7:00 p.m. | Evening Prairie Walk at Doolittle Prairie |
| June 26 | 7:30 p.m. | Story County Trails Advisory Committee Meeting |
| June 27 | 8:30 p.m. | Firefly Foray |
| June 28 | 9:00 a.m. | Adult/Child Canoe Trip |
| July 10 | 7:00 p.m. | Story County Conservation Partners meeting |
| July 12 | 8:30 p.m. | Full Moon Paddle |
| July 14 | 7:00 p.m. | Story County Conservation Board meeting |

9. Communications Chair
10. Public Comments Chair

ACTION:

11. Consider Acceptance of Story County Conservation Board FY13 Annual Report Chair
12. Consider Approval of FY15 Cost-of-Living Salary Increases for Story County Conservation Staff (Jun-17) Chair
13. Consider Second Reading of Revisions to Story County Conservation Board By-laws (Jun-18 to Jun-22) Chair
14. Consider Approval of Agreement with Iowa DNR Lakes Program for Hickory Grove Watershed (Jun-23 and supplemental packet) Chair
15. Consider Approval of Watershed Improvement Fund Grant Contract between Watershed Improvement Review Board (WIRB) and Story County Conservation (Jun-24 to Jun-32) Chair
16. Consider Approval of Agreement with Fox Engineering for Hickory Grove Watershed Improvement Grants Engineering Services (Jun-33 to Jun-41) Chair
17. Consider Approval of Resolution Endorsing a Grant Application to the State Recreational Trails Program for Hard Surfacing the Heart of Iowa Nature Trail between the cities of Huxley and Cambridge (Jun-42 to Jun-44) Chair

UPDATES:

18. Discussion of Development of a Comprehensive Plan for County-wide Recreation Opportunities and Natural Resource Management (Jun-45 to Jun-49) Director
19. General updates (Jun-50 to Jun-51 and verbal report) Director
20. Other Chair

ADJOURNMENT