

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

April 13, 2015 – 5:30 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 Handouts Chair
5. Approve Minutes of March 9, 2015 board meeting (Apr-1 to Apr-3) Chair
6. Approve Claims & Receipts (Apr-5 to Apr-7)Chair
7. Consider Agreement between ISU Research Park and Story County for Development and Operation of Phase 3 of the ISU Research Park and Recommend Approval and Funding by the Story County Board of Supervisors for Its Partnership (Apr-8 to Apr-26) Chair
8. Financial Reports and Updates (Apr-27 to Apr-34)..... Chair
9. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**
 - April 18 1:00 p.m. TEAM Day - McFarland Park
 - April 18 7:00 p.m. Ames Area Amateur Astronomers: Astronomy Day
 - April 30 7:30 p.m. Story County Trails Advisory Committee meeting
 - May 2 10:00 a.m. Spring Wildflower Hike
 - May 3 2:00 p.m. Partners Spring Festival
 - May 4 (new date) 5:30 p.m. Story County Conservation Board meeting
10. Communications Chair
11. Public Comments Chair

ACTION:

12. Consider Approval of Grazing Lease Agreement with Finch Livestock Exchange (Apr-35) Chair
13. Consider Approval of 2015 Campground Attendant Contract at Dakins Lake with Ashley Jones (Apr-36 to Apr-37) Chair
14. Consider Approval for Placement of Memorial Bench at Dakins Lake (Apr-38 to Apr-39) Chair
15. Consider Second Readings of Revisions to Story County Conservation Board By-laws (Apr-40 to Apr-44 plus separate attachment) Chair

UPDATES:

16. Volunteer/Outreach Update (verbal report) Outreach Coordinator Eaves
17. General Updates (verbal report) Director
18. Board Reports (verbal reports) Board Members
19. Other Chair

ADJOURNMENT