

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA**

July 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 June 8, 2015 board meetings (Jul-1 to Jul-4) Chair
6. Approve Claims & Receipts (Jul-5 to Jul-10) Chair
7. Financial Reports and Updates (Jul-11 to Jul-18 and Jul-19 to Jul-27)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- | | | |
|--------------------|------------|---|
| July 18 | 7:00 p.m. | Ames Area Amateur Astronomers |
| July 23 | 7:00 p.m. | Evening Prairie Walk |
| July 24 | 12:00 p.m. | Naturalist Lunchbox |
| July 30
Jul-49) | | SCC registration deadline for IACCB Conference (Jul-35 to |
| August 10 | 5:30 p.m. | Story County Conservation Board meeting |
| August 15 | 9:00 a.m. | Adult/Child Canoe Trip |
| August 22-23 | | Family Geode Hunting Excursion |
| September 17-19 | | 2015 IACCB Conference, Cedar Rapids |

9. Communications Chair
10. Public Comments Chair

ACTION:

11. Consider Agreement with U.S. Fish and Wildlife Service for Oxbow Restoration at Jennett Heritage Area (Jul-28 to Jul-34) Chair
12. Consider Approval of Story County Conservation FY14 Annual Report (supplemental) Chair
13. Consider Approval of Memorial Pergola at McFarland Park (supplemental) Chair

UPDATES:

14. Story County C2C Plan -Trails and Recreation Plan Chris Shires, Confluence
15. General Updates Director
16. Board Reports Board Members
17. Other Chair

ADJOURNMENT