

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

October 12, 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 September 14, 2015 board meeting (O-1 to O-4) Chair
6. Approve Claims & Receipts (O-5 to O-10) Chair
7. Financial Reports and Updates (O-11 to O-23) Chair

8. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**
 - October 15 6:30 p.m. Super Spiders
 - October 17 10:00 a.m. WildTots: Fun in Fall
 - October 23 7:30 p.m. Halloween Hides and Creepy Caches
 - October 24 6:00 p.m. Trick or Treat Night at campgrounds
 - October 29 7:30 p.m. Story County Trails Advisory Committee meeting
 - November 4 11:00 a.m. O.W.L.S.: All About Bats
 - November 5 7:00 p.m. Story County Conservation Partners meeting
 - November 9 5:30 p.m. Story County Conservation Board meeting

9. Communications Chair
10. Public Comments Chair

ACTION:

- 11 Consider Transfer of Patrick Ives and Megan Dohrman from IRVM to Conservation
 Seasonal Employment effective 10/4/15 (verbal report) Chair
12. Consider Approval of 2015-16 Wellness Initiatives for Staff (O-24 to O-27)..... Chair
13. Consider Approval of Lease Agreement with Vanco, Inc. (O-28 to O-30) Chair
14. Consider Approval of Lease Agreement with Michael and Linda Meetz (O-31 to O-33).....Chair
15. Consider Resolution of Support for Funding the Natural Resources and Outdoor
 Recreation Trust Fund (O-34) Chair
16. Consider Resolution of Support for Acquisition of the Baldus Family’s Jordan Acres Farm
 by the Iowa Natural Heritage Foundation (O-35) Chair
17. Consider Approval of Agreement with Iowa State University Research Park (O-36 to O-50) ... Chair
18. Consider Agreement with Central Iowa Water Association for Hickory Grove Sewer
 Connection (supplemental packet) Chair

UPDATES:

19. Environmental Education Program Report (verbal report) Env. Education Coordinator Keys
20. General Updates Director
21. Board Reports Board Members
22. Other Chair

ADJOURNMENT