

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

November 30, 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 November 9, 2015 board meeting (D-1 to D-3) Chair
- 6. Approve Claims & Receipts (D-4 to D-7) Chair
- 7. Financial Reports and Updates (D-8 to D-17) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- December 1 11:00 a.m. O.W.L.S.: Peregrine Falcons
- December 12 1:00 p.m. Geocache Elf Hunt
- December 24-25 Holiday - Story County offices closed
- Dec. 31 at 2:30 p.m. & Jan. 1 Holiday - Story County offices closed
- January 5 11:00 a.m. O.W.L.S.: Prairies
- January 7 7:00 p.m. Story County Conservation Partners meeting
- January 11 5:30 p.m. Story County Conservation Board meeting

- 9. Communications Chair
- 10. Public Comments Chair

ACTION:

- 11. Consider Approval of Board Meeting Dates for 2016 (D-18) Chair
- 12. Consider Approval of Story County Conservation FY17 Conservation and IRVM
 Budget Proposals (separate attachments) Chair

UPDATES:

- 13. General Updates Director
- 14. Board Reports Board Members
- 15. Other Chair

ADJOURNMENT