

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

January 11, 2016 – 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. Administer Oath of Office to New Board Member Chair
4. Election of 2016 Officers Chair
5. Introduction of Guests Chair
6. Review Agenda and Handouts Chair
7. Approve Minutes of November 30, 2015 board meeting (Jan2-1 to Jan2-2) Chair
8. Approve Minutes of January 5, 2016 board meeting (Jan2-3) Chair
9. Approve Claims & Receipts (Jan2-4 to Jan2-8) Chair
10. Financial Reports and Updates (Jan2-9 to Jan2-18) Chair

11. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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|------------|------------|---|
| January 13 | 9:00 a.m. | FY17 budget work session with board of supervisors |
| January 16 | 10:00 a.m. | WildTots: Winter Wonders |
| January 26 | 6:00 p.m. | C2C public meeting at Story County Conservation Center |
| January 28 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| January 30 | 2:00 p.m. | Animal Architects |
| January 30 | 10:00 a.m. | Snowshoe Hike |
| February 2 | 11:00 a.m. | O.W.L.S.: Using Weather Radar to Monitor Bird Migration |
| February 9 | 5:30 p.m. | Story County Conservation Board meeting |

12. Communications Chair
13. Public Comments Chair

ACTION:

14. Consider Volunteer Referral Agreement with Volunteer Center of Story County (Jan2-19 to Jan2-20).....Chair
15. Consider Temporary Construction Easement and Permanent Electric Line and Facilities Easement with Michelangelo Wind 1 and Recommend Approval by Story County Board of Supervisors (Jan2-21to Jan2-29) Chair
16. Consider Proposed Skunk River Water Trail Designation Limits and Experience Classifications (Jan2-30 to Jan2-31) Chair

UPDATES:

17. Water Trail Sponsor Agreement between IDNR and SCC (Jan2-32 to Jan2-34) Director
18. IRVM Update (verbal report) Veg. Mgmt. Biologist & Veg. Mgmt. Specialist
19. General Updates Director
20. Board Reports Board Members
21. Other Chair

ADJOURNMENT