

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

Tuesday, February 9, 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. Introduction of Guests Chair
4. Review Agenda and HandoutsChair
5. Approve Minutes of January 11, 2016 board meeting (F-1 to F-4) Chair
6. Approve Claims & Receipts (F-5 to F-8)Chair
7. Financial Reports and Updates (F-9 to F-19) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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|-------------|------------|--|
| February 13 | 9:00 a.m. | Dakins Lake Ice Fishing Derby |
| February 15 | Holiday | Story County offices closed |
| February 16 | 6:30 p.m. | Edible Landscaping |
| February 20 | 10:00 a.m. | Geology of Story County |
| February 20 | 5:00 p.m. | Snowshoe Owl Prowl |
| February 20 | 7:30 p.m. | Ames Area Amateur Astronomers |
| February 25 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| February 27 | 6:00 p.m. | Annual Partners membership meeting |
| March 1 | 11:00 a.m. | O.W.L.S.: Wasp Watchers |
| March 3 | 7:00 p.m. | Story County Conservation Partners meeting |
| March 5 | 2:00 p.m. | Mushroom Cultivation Workshop |
| March 7-25 | | Partners Photo Contest submissions |
| March 14 | 5:30 p.m. | Story County Conservation Board meeting |

9. Communications Chair
10. Public Comments Chair
- Tobacco-Free/Nicotine-Free Policy (F-20 to F-26)..... Laura Bell, YSS

ACTION:

11. First reading of SCCB By-laws (F-27 to F-31); Rules and Regulations (F-32 to F-54)..... Chair
12. Approve Story County Conservation FY15 Annual Report (separate document) Chair
13. Approve Memorandum of Understanding with Central Iowa RSVP and Central RSVP North (F-55 to F-58) Chair

UPDATES:

14. Army Corps of Engineers Land Acquisition County Attorney Holmes
15. Skunk River Unit Report (verbal report) Park Ranger Wiemold
16. General Updates Director
17. Board Reports Board Members
18. Other Chair

ADJOURNMENT