

Story County Conservation Board
Tuesday, January 5, 2016
Story County Conservation Center, Ames, Iowa

1. Chair Ted Tedesco called the meeting to order at 5:00 p.m.

2. Roll Call

Member	Staff	GUESTS
Ted Tedesco – present	Mike Cox	
Craig Meyers – present		
Allen Weber – absent		
Nancy Frantz – present		
Jim Pease - present		
Wayne Clinton – absent		

3. Consider resolution of support for CIRTPA grant application for Dakins Lake Trail extension to the Praeri Rail Trail

MOTION by Pease, SECOND by Franz, to approve Resolution #2016-01, endorsing a grant application for the CIRTPA Transportation Alternatives Program for completion of the Praeri Rail Trail from Highway 65 to Dakins Lake. MCU.

4. Consider award of quote for oxbow and wetland restoration at Jennett Heritage Area

MOTION by Pease, SECOND by Franz, to award quote to Dan Moody Excavating for \$5,400. MCU.

ADJOURNMENT

MOTION by Meyers, SECOND by Pease, to adjourn the meeting.
Chair Tedesco adjourned the meeting at 5:30 p.m.

Recording Secretary

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