STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA

Monday, March 14, 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 Handouts .....Chair
5. Approve Minutes of February 9, 2016 board meeting (Mar-1 to Mar-4) ..... Chair
6. Approve Claims & Receipts (Mar-5 to Mar-9) .....Chair
7. Financial Reports and Updates (Mar-10 to Mar-19) ..... Chair

8. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**

March 15	10:00 a.m.	Public Hearing - Story County FY17 Budget
March 16	10:30 a.m.	Reptiles
March 25		Deadline for *Partners* Photo Contest submissions
March 26	9:30 a.m.	Geocache Egg Hunt
March 31	7:30 p.m.	Story County Trails Advisory Committee (Tool Time)
April 5	11:00 a.m.	O.W.L.S.: South Georgia Island
April 11	5:30 p.m.	Story County Conservation Board meeting

9. Communications ..... Chair
10. Public Comments ..... Chair

ACTION:

11. Consider Approval of Grazing Lease Agreement with Finch Livestock Exchange (Mar-20)..... Chair
12. Consider Approval of Grazing Lease Agreement with Goats on the Go (Mar-21)..... Chair
13. Consider Approval of Concession Contract with Lured In Bait and Tackle (Mar-22 to Mar-25).. Chair
14. Consider Approval of Campground Attendant Contracts for Hickory Grove Park and Dakins Lake, April 4 - October 30, 2016 (Mar-26 to Mar-34) ..... Chair
15. Consider Approval of First Reading of SCCB Law Enforcement Manual (Mar-35 to Mar-38) .. Chair
16. Consider Second Reading of SCCB By-laws (Mar-39 to Mar-43)..... Chair
17. Consider Second Reading of SCCB Rules and Regulations (*see Feb-39 to Feb-54*) ..... Chair
18. Consider Chapter 4 and Appendix D of Story County C2C Plan and Recommend Approval to the Story County Board of Supervisors *(*Mar-44 and C2C website @ c2cplan.com*)* ..... Chair
19. Consider Approval of Collective Bargaining Agreement between Story County, Iowa Conservation Board and Public, Professional & Maintenance Employees Local 2003 (Conservation Unit), July 1, 2016-June 30, 2018 (Mar-45 and separate attachment)..... Chair
20. Consider Amendment #7 to the Professional Services Agreement with Shive-Hattery for Dakins Lake Expansion and Recommend to the Story County Board of Supervisors (Mar-46 to Mar-51)..... Chair

UPDATES:

21. Iowa Association of Naturalists Award (verbal report) .. Environmental Education Coordinator Keys
22. General Updates ..... Director
23. Board Reports ..... Board Members
24. Other ..... Chair

ADJOURNMENT