

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

Monday, May 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 Handouts Chair
5. Approve Minutes of April 11, 2016 board meeting (May-1 to May-4) Chair
6. Approve Claims & Receipts (May-5 to May-10) Chair
7. Financial Reports and Updates (May-11 to May-20) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

May 26	5:00 p.m.	Retirement Recognition for Carol Williams
May 26	7:00 p.m.	Evening Prairie Walk
May 26	Cancelled	Story County Trails Advisory Committee meeting
May 30	Holiday	Story County offices closed
June 3	8:45 p.m.	Evening Exploration
June 4	9:00 a.m.	Natural Exposure
June 4	2:00 p.m.	Mountain Biking Clinic
June 6		Nature Camps begin
June 11	2:00 p.m.	Butterfly Field Day
June 13	5:30 p.m.	Story County Conservation Board meeting

9. Communications Chair
10. Public Comments Chair
11. Natural Resources Program (verbal report) Natural Resource Specialist Yoakum

ACTION:

12. Consider Resolution of Appreciation Recognizing Carol Williams’ Service to Story County.... Chair
13. Consider Approval of Employment of Story County Conservation Seasonal Staff (May-21) ... Chair
14. Consider Approval of Purchase of Body Camera Equipment for Staff (May-22)..... Chair
15. Consider Approval of Purchase of Photocopier (supplemental packet)..... Chair
16. Consider Resolution of Support for Wildlife Habitat Grant Application (May-23 to May-24).. Chair
17. Consider Approval of REAP CEP Grant Proposal (May-25)..... Chair
18. Consider Contract with Wildland Ecological Services for Sensitive Areas Inventory, Phase I, and Recommend Approval by the Story County Board of Supervisors (May-26 to May-31) ... Chair

UPDATES:

19. General Updates Director
20. Board Reports Board Members
21. Other Chair

ADJOURNMENT