

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

**Monday, October 10, 2016 – 5:30 p.m.**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

1. Call to Order ..... Chair
2. Roll Call..... Financial Data Manager
3. Review Agenda and Handouts ..... Chair
4. Public Comments ..... Chair
5. Approve Minutes of September 12, 2016 board meeting (Oct-1 to Oct-4) ..... Chair
6. Approve Claims & Receipts (Oct-5 to Oct-9) ..... Chair
7. Financial Reports and Updates (Oct-10 to Oct-19) ..... Chair

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

October 14	7:30 p.m.	Halloween Hides and Creepy Caches
October 15	9:00 a.m.	TEAM Day - West Peterson Park
October 15	7:00 p.m.	Ames Area Amateur Astronomers: Variable Stars
October 20	6:30 p.m.	Batty Bats!
October 27	7:30 p.m.	Story County Trails Advisory Committee meeting
November 1	11:00 a.m.	O.W.L.S.: Iowa's Wild Beauty
November 3	7:00 p.m.	Story County Conservation Partners meeting
November 11	Holiday	Story County offices closed
November 14	5:30 p.m.	Story County Conservation Board meeting

**ACTION:**

9. Consider recommendation to the Story County Board of Supervisors to approve the C2C Implementation Matrix (Oct-20 and hyperlink to document) ..... Chair
10. Consider recommendation to the Story County Board of Supervisors to approve Hickory Grove Park shower building/storm shelter plans and to solicit bids (Oct-21 & verbal report) .. Chair
11. Consider FY18 Capital Improvement Project Plan (Oct-22 to Oct-23) ..... Chair
12. Consider approval of agreement with Terracon for required wetland mitigation monitoring at Dakins Lake (Oct-24 to Oct-29) ..... Chair
13. Affirm Story County Conservation Strategic Plan (verbal report & hyperlink to document) .... Chair

**UPDATES:**

14. Discussion of proposal from U.S. Army Corps of Engineers to transfer federal lands to Story County (verbal report) ..... Chair
15. Environmental Education Program Report (verbal report) ..... Env. Ed. Coordinator Keys
16. General Updates ..... Director
17. Board Reports ..... Board Members
18. Other ..... Chair

**ADJOURNMENT**