STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA

Monday, November 14, 2016 – 5:30 p.m.

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. Call to Order ..... Vice-Chair
2. Roll Call..... Financial Data Manager
3. Review Agenda and Handouts ..... Vice-Chair
4. Public Comments ..... Vice-Chair
5. Approve Minutes of October 10, 2016 board meeting (N-1 to Nov-5) ..... Vice-Chair
6. Approve Claims & Receipts (N-6 to N-11) ..... Vice-Chair
7. Financial Reports and Updates (N-12 to N-21) ..... Vice-Chair

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

November 17	7:30 p.m.	Story County Trails Advisory Committee meeting
November 18	Dusk	Ames Area Amateur Astronomers observing night
November 19	7:00 p.m.	Ames Area Amateur Astronomers: Carbon Stars
November 24-25		Story County Conservation offices closed
December 1 (tentative)	5:30 p.m.	Story County Conservation Board meeting

ACTION:

9. Consider approval of Resolution #2016-10 Supporting a Fish Habitat Grant application for Robison Wildlife Acres (N-22 to N-23)..... Vice-Chair
10. Consider bid award and construction contract for Hickory Grove Park shower building/ storm shelter and recommend approval to the Story County Board of Supervisors (N-24).. Vice-Chair
11. Consider approval of appropriation of funds for the Hickory Grove Park shower building/ storm shelter (verbal report) ..... Vice-Chair
12. Consider Employment of Russ DeWall as Conservation Technician II effective November 14, 2016 (N-25) ..... Vice-Chair
13. Consider replacement of alarm system at McFarland Park shop (N-26) ..... Vice-Chair
14. Consider Utility Permit with Alliant Energy (supplemental)……..Vice-Chair

UPDATES:

15. Review FY18 Conservation and IRVM Budget Proposals ..... Vice-Chair
16. General Updates ..... Director
17. Board Reports ..... Board Members
18. Other ..... Vice-Chair

ADJOURNMENT