

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

Monday, January 9, 2017 – 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. Review Agenda and Handouts Chair
4. Public Comments Chair
5. Election of 2017 Officers Chair
6. Approve Minutes of December 1, 2016 board meeting (Jan-1 to Jan-3) Chair
7. Approve Claims & Receipts (Jan-4 to Jan-10) Chair
8. Financial Reports and Updates (Jan-11 to Jan-21) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

January 12	10:30 & 3:45	Nature Stories and Song Series: Plants
January 13	10:30 a.m.	Nature Stories and Song Series: Plants
January 13	5:00 p.m.	Snowshoe Owl Prowl
January 20	5:00 p.m.	Penguin Snowshoe Prowl
January 26	7:30 p.m.	Story County Trails Advisory Committee meeting
January 28	2:00 p.m.	Mini-Aquaponics
February 2	10:30 & 3:45	Nature Stories and Song Series: Earth
February 3	10:30 a.m.	Nature Stories and Song Series: Earth
February 4	10:00 a.m.	Cocoa Picasso
February 4	1:00 p.m.	Introduction to Snowshoeing
February 7	11:00 a.m.	O.W.L.S.: Plant. Grow. Fly.
February 13	5:30 p.m.	Story County Conservation Board meeting

ACTION:

10. Consider Resolution Naming the ISU Research Park Greenbelt (supplemental) Chair
11. Consider Employment of Dustin Horne as Conservation Technician effective January 10, 2017 (Jan-22)..... Chair
12. Consider Law Enforcement Training Agreement Between Story County Conservation Board and Daniel Simcox (Jan-23 to Jan-25)..... Chair
13. Consider 28E Agreement with Iowa Department of Transportation and ISU Research Park For Stream Mitigation Measures and Recommend Approval To The Story County Board of Supervisors (Jan-26 to Jan-32) Chair
14. Consider Commitment of Funds to Guarantee Acquisition of Ronald “Dick” Jordan Family Wildlife Area and Recommend Approval to the Story County Board of Supervisors (Jan-33)..... Chair
15. Consider Resolution #2017-2 A Resolution on Watershed Management to Reduce Flood Risk and Improve Water Quality (Jan-34)..... Chair
16. Consider Approval of a Request for Proposals for Watershed Assessments in Story County and Recommend Approval To The Story County Board of Supervisors (Jan-35 to Jan-42)..... Chair

UPDATES:

17. Integrated Roadside Vegetation Management Update (verbal report) Roadside Mgmt. Biologist
18. General Updates Director
19. Board Reports Board Members
20. Other Chair

ADJOURNMENT