

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

Monday, February 13, 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. Approve Minutes of January 9, 2017 board meeting (Feb-1 to Feb-4) Chair
6. Approve Claims & Receipts (Feb-5 to Feb-10) Chair
7. Financial Reports and Updates (Feb-11 to Feb-20) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

February 14	Cancelled	Luminary Showshoe Hike
February 20	Holiday	Story County offices closed
February 21	Cancelled	Landscape for Life (5-part series)
February 23	7:30 p.m.	Story County Trails Advisory Committee meeting
March 2	6:30 p.m.	Story County <i>Partners</i> meeting
March 4	2:00 p.m.	Mushroom Cultivation Workshop
March 6-24		<i>Partners</i> Photo Contest submissions
March 7	11:00 a.m. & 6:30 p.m.	O.W.L.S.: <i>Neta Snook</i>
March 13	5:30 p.m.	Story County Conservation Board meeting
March 14	10:00 a.m.	FY18 Story County budget hearing

ACTION:

9. Consider Approval of First Readings of Revisions to Story County Conservation Board By-laws, Rules and Regulations, and Safety & Health Management Policy (separate handouts)Chair
10. Consider Approval of Story County Conservation Distracted Driving Policy (Feb-21)..... Chair
11. Consider Approval of Story County Conservation Driver’s License and Insurance Verification Policy (Feb-22)..... Chair
12. Consider Approval of Cooperative Agreement/Habitat Stamp Fund for \$308,701 between Story County Conservation and Iowa Department of Natural Resources for Jordan Wildlife Area Acquisition (Feb-23 to Feb-24)..... Chair
13. Consider Approval of Grant Agreement for \$2,300 between Story County Conservation and Iowa Department of Natural Resources for Robison Restoration Project (Feb-25 to Feb-28) Chair
14. Consider Approval of Master Plan for Tedesco Environmental Learning Corridor and Recommend Approval by the Story County Board of Supervisors (Feb-29 to Feb-30) Chair
15. Consider Electric Line Easement at Wakefield Woods with ITC Midwest LLC (Feb-31-40) ... Chair
16. Consider Criteria for and Planned Expenditures of Energy Transfer Funds (Feb-41 to Feb-42)...Chair

UPDATES:

17. General Updates Director
18. Board Reports Board Members
19. Other Chair

ADJOURNMENT