

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

Monday, December 11, 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 November 13, 2017 board meeting (Dec-1 to Dec-3) Chair
- 6. Approve Claims & Receipts (Dec-4 to Dec-8) Chair
- 7. Financial Reports and Updates (Dec-9 to Dec-18) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

December 15	9:00 a.m.	Legislators Reception
December 16	10:00 a.m.	Family Survival Camp
December 22	1:30 p.m.	Introduction to Snowshoeing
December 25-26	Holiday	Story County Conservation offices closed
January 2	11:00 a.m.	O.W.L.S.: <i>A Visit with Ding Darling</i>
January 4	1:30 p.m.	OASC Winter Hike – Soper’s Mill South
January 4	6:30 p.m.	Story County Conservation <i>Partners</i> meeting
January 8	5:30 p.m.	Story County Conservation Board meeting

ACTION:

- 9. Consider Approval of 2018 Story County Conservation Board Meeting Dates (Dec-19) Chair
- 10. Consider Second Reading of Story County Conservation 2018-2020 Strategic Plan (Dec-20 to Dec-31) Chair
- 11. Consider Change Order #1 between Story County and Peterson Contractors, Inc. for Tedesco Environmental Learning Corridor – Bid Package #1 for \$23,470 and Recommend Approval by the Story County Board of Supervisors (Dec-32 to Dec-33) Chair
- 12. Consider Approval of Story County Conservation FY19 Capital Improvement Plan (separate attachment) Chair
- 13. Consider Approval of FY19 Conservation and IRVM Budget Proposals (Dec-34 to Dec-37 and separate attachments) Chair
- 14. Consider Memorandum of Agreement between Hunziker Development and Story County Conservation Pertaining to Multi-Use Trail and Recommend Approval by the Story County Board of Supervisors (Dec-38 to Dec-39) Chair

UPDATES:

- 15. General Updates Director
- 16. Board Reports Board Members
- 17. Other Chair

ADJOURNMENT