

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, August 9, 2010 – 7:00 PM

McFarland Park - 56461 180th Street, Ames Iowa 50010

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Introduction of Guests.....Chair
4. Review of Agenda and HandoutsChair
5. Approve Minutes of July 12, 2010 board meeting (Aug-1 to Aug-3)Chair
6. Approve Claims & Receipts (Aug-4 to Aug-6)Chair
7. Financial Reports and Updates (Aug-7 to Aug-13) Director

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

- | | | |
|-----------------|------------|---|
| August 13 | 8:30 p.m. | Evening Exploration – McFarland Park |
| August 21 | 7:30 p.m. | Ames Area Amateur Astronomers Star Party |
| August 26 | 7:00 p.m. | Evening Prairie Walk – Doolittle Prairie |
| August 26 | 7:30 p.m. | Story County Trails Advisory Committee Meeting |
| September 2 | 7:00 p.m. | Story County Conservation <i>Partners</i> meeting |
| September 6 | | Labor Day – Story County Conservation offices closed |
| September 7 | 11:00 a.m. | O.W.L.S.: <i>Gladys Black - The Legacy of Iowa's Bird Lady</i> |
| September 13 | 7:00 p.m. | Story County Conservation Board meeting |
| September 16-18 | | IACCB Fall Conference, Council Bluffs
(Reminder: registration deadline is August 10) |

9. Communications Director
10. Public CommentsChair

ACTION:

11. Approve "Preface for Elected Officials and Boards" re: Story County Employee Handbook and Authorize Board Chair's Signature (Aug-14) Chair
12. Appoint Ryan Wiemold as a Peace Office for Story County Conservation (Aug-15) Chair

UPDATES:

13. IACCB Strategic Planning Committee's Financial Structure (Aug-16 to Aug-37) Director
14. Special Projects, *Partners*, and Heart of Iowa Nature Trail Construction (verbal reports).....
.....Special Projects Ranger
15. Resident Ranger Position (verbal report)..... Director
16. Discussion of Focus Groups (verbal report)..... Vice-Chair
17. Discussion of Conservation Director's Job Description and Succession Plan (verbal reports)..... Chair
18. Other Chair

ADJOURNMENT