

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, August 8, 2011 – 7:00 p.m.

Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Introduction of Guests..... Chair
4. Review Agenda and Handouts Chair
5. Approve Minutes of July 12, 2011 Board Meeting (Aug-1 to Aug-3) Chair
6. Approve Claims & Receipts (Aug-4 to Aug-7) Chair
7. Financial Reports and Updates (Aug-8 to Aug-44) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

August 8		Claims deadline for IACCB Conference (Aug-56)
August 8	7:00 p.m.	Story County Conservation Board meeting
August 13	1:00 p.m.	Pooches in the Park – McFarland
August 18	7:00 p.m.	Evening Prairie Walk – Doolittle Prairie
August 20	7:30 p.m.	AAAA Star Party
August 23	6:30 p.m.	<i>Partners</i> Reception for SCC Director Mike Cox
August 25	7:30 p.m.	Story County Trails Advisory Committee meeting
August 26	8:30 p.m.	Evening Exploration – McFarland Park
September 1	7:00 p.m.	Story County Conservation <i>Partners</i> meeting
September 5		Labor Day – county offices closed
September 6	11:00 a.m.	O.W.L.S.: Ecology of the Eastern Massasauga Rattlesnake
September 8	6:30 p.m.	Jennett Heritage Area Dedication
September 12	7:00 p.m.	Story County Conservation Board meeting

9. Communications Chair
10. Public Comments Chair

ACTION:

11. Second Reading of Amendment to Story County Conservation Personnel Policy (Aug-45)..... Chair
12. Authorize Director to Submit Letter of Support for Indian Creek Greenbelt Trail – Story County Extension (Aug-46 to Aug-48) Chair

UPDATES:

13. Special Projects and *Partners* Updates Special Projects Ranger
14. IACCB Board of Directors Update J. Hornstein
15. Other Chair

ADJOURNMENT