

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, December 6, 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 November 8, 2010 board meeting (D-1 to D-4).....Chair
6. Approve Claims & Receipts (D-5 to D-7)Chair
7. Financial Reports and Updates (D-8 to D-15) Director

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

- | | | |
|-----------------|------------|------------------------------------------------------------|
| December 7 | 11:00 a.m. | O.W.L.S.: <i>Embracing Iowa Rivers</i> |
| December 24& 27 | | Christmas holiday – Story County offices closed |
| December 31 | | New Year's holiday – Story County offices closed |
| January 4 | 11:00 a.m. | O.W.L.S.: <i>Iowa Natural Heritage Foundation</i> |
| January 6 | 7:00 p.m. | Story County Conservation Partners meeting |
| January 8 | 10:00 a.m. | Wild Tots: <i>Snow Time</i> |
| January 10 | 5:30 p.m. | Story County Conservation Board meeting (note time change) |

9. Communications (D-16 to D-17)..... Director
10. Public CommentsChair

ACTION:

11. Approve 2011 Story County Conservation Board Meeting Dates (D-18)..... Chair
12. Approve Story County Conservation FY12 Budget Proposals (D-19 to D-33) Chair

UPDATES:

13. Heart of Iowa Nature Trail Progress (verbal report)..... Director
14. Timeline for Director Vacancy Announcement Chair
15. Direction of Focus GroupsChair
16. Other Chair

ADJOURNMENT