

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - NOVEMBER 5, 2018 - 5:30 PM**

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. CALL TO ORDER
2. ROLL CALL
3. REVIEW AGENDA AND HANDOUTS
4. PUBLIC COMMENTS
5. APPROVE MINUTES

Documents:

[OCTOBER 8 2018 .PDF](#)

6. APPROVE CLAIMS AND RECEIPTS

Documents:

[CLAIMS AND RECEIPTS NOVEMBER 5.PDF](#)

7. FINANCIAL REPORTS AND UPDATES

Documents:

[FY19 REVENUE UPDATE OCTOBER 31.PDF](#)
[FY19 CONS EXP UPDATE OCTOBER 31.PDF](#)
[FY19 IRVM EXP UPDATE OCTOBER 31.PDF](#)

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

Documents:

[WINTER EVENTS FOR SCCB.PDF](#)

9. ACTION:

- A. Approve Resolution #2018-11 Supporting A Fish Habitat Grant Application For Hickory Grove Park

Documents:

[URGE MEMO FISH HABITAT GRANT APPLICATION FOR HGP.PDF](#)
[RESOLUTION 2018 11 SUPPORTING FISH HABITAT GRANT APPLICATION FOR HICKORY GROVE PARK.PDF](#)

- B. Approve Story County Conservation FY20 Capital Improvement Project Plan

Documents:

[CIP 2020.PDF](#)

C. Approve Story County Conservation Donor Recognition Plan

Documents:

[URGE MEMO DONOR RECOGNITION PLAN.PDF](#)
[SCC DONOR RECOGNITION PLAN.PDF](#)

D. Approve Change Order #7 For Tedesco Environmental Learning Corridor – Bid Package #2 Trail Paving And Park Amenities With Boulder Contracting, LLC For \$4,983.65 And Recommend Approval By The Story County Board Of Supervisors

Documents:

[URGE MEMO TELC PH2 CO 007.PDF](#)
[CHANGE ORDER 7 TELC BID PKG 2.PDF](#)

10. UPDATES:

A. Story County Conservation Strategic Plan

Documents:

[SCC STRATEGIC PLAN WITH NOTES.PDF](#)

B. Countywide Watershed Assessment Implementation Matrix

Documents:

[STAFF MEMO TO SCCB PZC.PDF](#)
[ACTION STEP WATERSHED ASSESSMENTS V2 UPDATED OCT 30 2018.PDF](#)
[SURVEYRESULTS.PDF](#)

C. Review FY20 Budget Proposal Drafts

Documents:

[FY20 CONSERVATION BUDGET PROPOSAL REVENUE.PDF](#)
[FY20 CONSERVATION BUDGET PROPOSAL EXPENSES.PDF](#)
[FY20 IRVM BUDGET PROPOSAL REVENUE.PDF](#)
[FY20 IRVM BUDGET PROPOSAL EXPENSES.PDF](#)

D. General Updates - Michael Cox, Director

E. Liaison Assignments, Committee Meetings Updates, And Announcements From The Board

F. Other

G. Closed Session Pursuant To Iowa Code Section 21.5(1)(J) - Michael Cox, Story County Conservation Director

Iowa Code Section 21.5(1)(j) - to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

11. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.