

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**Monday, November 8, 2010 – 7:00 PM**  
McFarland Park - 56461 180<sup>th</sup> Street, Ames Iowa 50010

1. Call to Order ..... Chair
2. Roll Call ..... Program Support Coordinator
3. Introduction of Guests..... Chair
4. Review of Agenda and Handouts ..... Chair
5. Approve Minutes of October 11, 2010 board meeting (N-1 to N-4)..... Chair
6. Approve Claims & Receipts (N-5 to N-7) ..... Chair
7. Financial Reports and Updates (N-8 to N-14) ..... Director

**8. SCHEDULE OF UPCOMING EVENTS/MEETINGS:**

- |             |            |   |
|-------------|------------|---|
| November 8  | 7:00 p.m.  | Story County Conservation Board Meeting                           |
| November 13 | 10:00 a.m. | Wild Tots: <i>Tree...mendous Fun</i>                              |
| November 18 | 7:30 p.m.  | Story County Trails Advisory Committee meeting (note date change) |
| November 20 | 7:30 p.m.  | Ames Area Amateur Astronomers Star Party                          |
| December 6  | 7:00 p.m.  | Story County Conservation Board meeting (note date change)        |

9. Communications (N-15) ..... Director
10. Public Comments ..... Chair

**ACTION:**

11. Approve Fish Habitat Grant Proposal (N-16 to N-17) ..... Chair
12. Consideration of Conservation Easement (N-18 to N-28)..... Chair
13. Consider Revised Board Meeting Schedule for Winter (verbal)..... Chair

**UPDATES:**

14. Integrated Roadside Vegetation Management (verbal report)..... Roadside Biologist
15. Heart of Iowa Nature Trail Progress (verbal report)..... Director
16. Discussion of Succession Timeline (verbal report) ..... Chair
17. Discussion of Focus Groups (verbal report) ..... Vice-Chair
19. Other ..... Chair

**ADJOURNMENT**