

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS RETREAT**

Minutes

**Tuesday, November 22, 2011 - 5:30 PM
Story County Conservation Center at McFarland Park
56461 180th Street - Ames, Iowa 50010**

1. Call to Order: 5:32 p.m.
2. Roll Call: Present: Ted Tedesco, Joyce Hornstein, Jim Pease, Wayne Clinton.
Absent: Erin Wilgenbusch.
Guests: Mike Meetz present for part of meeting.
3. Work session on strategic planning process: led by Jean Eells with Board members and guest participating. Made progress on timeline and overall goals. Made homework assignments.
4. Other items discussed:
Board of Supervisors received a letter of resignation from Erin Wilgenbush. Communicated to the Board by Wayne Clinton. Pease moved that the Chair send a letter of thanks to Erin, Joyce seconded.
Wind feasibility consultant not yet done. Mike reported he had spoken more with Marty and that hopefully will be available to us at the November 28 meeting.
Wayne announced that TIF public hearing is on 29 Nov., 10 a.m. (Note: Dakins Lake funding included in the TIF.)
Regular Nov. Board meeting is 28 November, 6:30 p.m.
Regular December meeting (budget) is Dec. 5.
5. Adjourned 8:15 p.m.

Respectfully submitted,

James Pease, Board Secretary

A handwritten signature in black ink that reads "James Pease". The signature is written in a cursive, flowing style.