

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, December 5, 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 November 22, 2011 Board Retreat (D-1) Chair
6. Approve Minutes of November 28, 2011 Board Meeting (D-2 to D-4)..... Chair
7. Approve Claims & Receipts (D-5 to D-6) Chair
8. Financial Reports and Updates (D-7 to D-14) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

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|------------------------|----------------------|---|
| December 5 | 7:00 p.m. | Story County Conservation Board meeting |
| December 6 | 11:00 a.m. | O.W.L.S.: <i>Iowa Wildlife Center</i> |
| December 9 | 7:00 p.m. | Full Moon Snowshoe Hike (<i>dependent on snow levels</i>) |
| December 13 | 7:00 p.m. | Coffee Beans and Apple Trees (cancelled) |
| December 23&26 | | Christmas holiday – Story County offices closed |
| December 30 | 10:00 a.m. | Ice fishing Fun (<i>dependent on ice conditions</i>) |
| January 2 | | New Year's Day – Story County offices closed |
| January 3 | 11:00 a.m. | O.W.L.S.: <i>Naturalist's Trip to Ecuador & Galapagos Islands</i> |
| January 5 | 7:00 p.m. | Story County Conservation <i>Partners</i> meeting |
| January 7 | 1:00 p.m. | Pooches in the Park |
| January 9 | 7:00 p.m. | Story County Conservation Board meeting |

10. Communications Chair
11. Public Comments Chair

ACTION:

12. Approve FY13 Budget Proposals (D-15 to D-33) Chair
13. Approve Trademark and Copyright License and Agreement for Use of Central Iowa Trails Signage Logos and Designs with the City of Des Moines (D-24 to D-33) Chair
14. Approve 2012 Story County Conservation Board Meeting Dates (D-34)..... Chair

UPDATES:

15. General Updates (verbal report) Director
16. Iowa Association of Co. Conservation Boards Update (verbal report) Board Member Hornstein
17. Other Chair

ADJOURNMENT