

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, February 13, 2012 – 5:30 p.m.
(please note time change for the months of January-March)
Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Administer Oath of Office to New Board members Chair
4. Introduction of Guests.....Chair
5. Review Agenda and HandoutsChair
6. Approve Minutes of January 9, 2012 Board Meeting (Feb-1 to Feb-3) Chair
7. Approve Claims & Receipts (Feb-4 to Feb-6)Chair
8. Financial Reports and Updates (Feb-7 to Feb-14) Chair

9. **SCHEDULE OF UPCOMING EVENTS/MEETINGS:**
February 13 5:30 p.m. Story County Conservation Board meeting
February 18 10:00 a.m. Trek the Trails Snowshoe & Trail Run
February 20 Presidents’ Day – Story County offices closed
February 23 7:30 p.m. Story County Trails Advisory Committee Meeting
March 1 6:30 p.m. *Partners* meeting at Ames City Hall (note location & time change)
March 6 11:00 a.m. O.W.L.S.: Red-shouldered Hawks along the Mississippi
March 10 9:00-2:30 IACCB Spring Workshop at Reiman Gardens (Feb-15 to Feb-17)
March 12 5:30 p.m. Story County Conservation Board meeting

10. Communications Chair
11. Public CommentsChair

ACTION:

12. Approve Resolution of Support to Acquire Hertz Family Woods and Nature Preserve (Feb-19) . Chair
13. Approve Recommendation to Award Engineering and Architectural Services Contract
for Dakins Lake Expansion (verbal report) Chair
14. Approve First Readings of Revisions to SCCB By-laws, Rules and Regulations,
Personnel Policy, Departmental Policies, Safety and Health Management Policy,
and Operations Manual (separate attachments) Chair
15. Approve Water Trails Assistance Grant Agreement (Feb-20 to Feb-22) Chair
16. Approve Amendment to High Trestle Trail 28E Agreement (Feb-23 to Feb-34) Chair

UPDATES:

17. Integrated Roadside Vegetation Management Program (verbal report) .. Roadside Biologist Kooiker
18. General Updates (verbal report) Director
19. Iowa Assoc. of Co. Conservation Boards Update (Feb-35 to Feb-36) Board Member Hornstein
20. Other Chair
 - IACCB Spring Workshop registration requests to financial data coordinator by February 20
 - Acknowledge receipt of framed photo of High Trestle Trail Bridge

ADJOURNMENT