

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, October 8, 2012 – 7:00 p.m.
Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to OrderChair
2. Roll Call Administrative Assistant
3. Introduction of Guests Chair
4. Review Agenda and HandoutsChair
5. Approve Minutes of September 11, 2012 Board Meeting (Oct-1 to Oct-5) Chair
6. Approve Claims & Receipts (Oct-6 to Oct-9)Chair
7. Financial Reports and Updates (Oct-10 to Oct-22) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

October 13	Pheasants Forever Chasing Tails Youth Hunt
October 13	High Trestle Hawk Watch – Iowa Wildlife Center
October 20	TEAM Day (Trail Enhancement And Management)
October 20	Halloween Hike
October 25	Story County Trails Advisory Committee meeting
November 1	Story County Conservation <i>Partners</i> meeting
November 7	O.W.L.S.: To be Announced
November 12	<i>Veterans Day</i> Story County Conservation offices closed
November 19	Story County Conservation Board Meeting
November 22	<i>Thanksgiving</i> Story County Conservation offices closed
November 23	<i>Thanksgiving</i> Story County Conservation offices closed
November 29	Story County Trails Advisory Committee Meeting

9. Communications..... Chair
10. Public Comments.....Chair

ACTION:

11. Approve FY11 Annual Report (supplemental packet).....Chair
12. Approve the First Reading of the Revisions to the Story County Conservation Personnel Policy / Cell Phone Policy (Oct-23 to Oct-28)Chair

UPDATES:

13. Local Food Systems Planning: Tillable Lands Project (Oct-29 to Oct-38) Leanne Harter
14. General Updates (Oct-39 to Oct-44) Director
15. Iowa Assoc. of Co. Conservation Boards Update (verbal report) Board Member Hornstein
16. Other.....Chair

ADJOURNMENT