

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

Monday, February 4, 2013 - 5:30 p.m.  
Story County Conservation Center, 56461 180<sup>th</sup> Street, Ames IA 50010

1. Call to Order .....Chair
2. Roll Call ..... Administrative Assistant
3. Introduction of Guests ..... Chair
4. Review Agenda and Handouts .....Chair
5. Approve Minutes of January 7, 2013 board/staff worksession on strategic plan (Feb-1) ..... Chair
6. Approve Minutes of January 7, 2013 board meeting (Feb-2 to Feb-6)
7. Approve Claims & Receipts (Feb 7 to Feb 8) .....Chair
8. Financial Reports and Updates (Feb 9 to Feb 15) .....Chair

**9. SCHEDULE OF UPCOMING EVENTS/MEETINGS**

- |             |                |  |
|-------------|----------------|--|
| February 4  | 5:30 p.m.      | Story County Conservation Board meeting                        |
| February 5  | 11:00 a.m.     | O.W.L.S.: <i>Musings of a Wildlife and Nature Photographer</i> |
| February 11 | 7:00 p.m.      | Environmental Literature Club – Café Diem                      |
| February 16 | 10:00 a.m.     | Trek the Trails Snowshoe and Trail Run McF                     |
| February 16 | 7:30 p.m.      | Ames Area Amateur Astronomers program McF                      |
| February 18 | <i>Holiday</i> | Story County Conservation offices closed                       |
| February 19 | 6:30 p.m.      | Growing Native McF   |
| February 22 | 7:00 p.m.      | Owl Moon Night Hike McF  |
| February 26 |                | REAP day at State Capital                                      |
| February 28 | 7:30 p.m.      | Story County Trails Advisory Committee meeting McF             |

10. Communications..... Chair
11. Public Comments.....Chair

**ACTION:**

12. Approve Story County Conservation Board Strategic Plan (Feb-16 to Feb-26) ..... Chair
13. Authorize 5-Star Grant Submittal for Hickory Grove Gully Stabilization (Feb 27) ..... Chair

**UPDATES:**

14. Skunk River Unit Update (verbal report) ..... Park Ranger Wiemold
15. General Updates (verbal report) ..... Director
16. Other.....Chair

**ADJOURNMENT**