

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, July 29, 2013 - 7:00 p.m.
Story County Conservation Center – 56461 180th Street, Ames IA 50010

- 1. Call to Order Chair
- 2. Roll Call Financial Data Manager
- 3. Introduction of Guests Chair
- 4. Review Agenda and Handouts Chair

ACTION:

- 5. Approve Minutes of July 15, 2013 board meeting (July-1 to July-4) Chair
- 6. Approve Claims & Receipts (July-5 to July-6)Chair
- 7. Consider Plans for Phase I of the Dakins Lake Expansion Project and Recommend to the
Story County Board of Supervisors Authorization to Solicit Bids (July-7 to July-9) Chair
- 8. Consider Approval of REAP Grant Application for Dakins Lake (July-10) Chair
- 9. Consider Approval of Budgeted Purchase of Tractor for IRVM Program (July-11 to July-16).. Chair

UPDATES:

- 10. Other..... Chair

ADJOURNMENT