STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS

AGENDA

Monday, November 18, 2013 - 5:30 p.m.
Story County Conservation Center – 56461 180th Street, Ames IA 50010

*** NOTE TIME CHANGE ***

1. Call to Order ..... Chair
2. Roll Call ..... Financial Data Manager
3. Introduction of Guests ..... Chair
4 Review Agenda and Handouts ..... Chair
5. Approve Minutes of October 14, 2013 board meeting (N-1 to N-4) ..... Chair
6. Approve Claims & Receipts (N-5 to N-8) ..... Chair
7. Financial Reports and Updates (N-9 to N-16)..... Chair

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

November 21	7:30 p.m.	Story County Trails Advisory Meeting
November 23		Field Dog Trial @ Skunk River Flats (re-scheduled)
November 28-29		Holiday – county offices closed
December 2	5:30 p.m.	Story County Conservation Board meeting
December 5	7:00 p.m.	Welcoming Winter Wreaths
December 10	11:00 a.m.	O.W.L.S.: *Tropical Biodiversity: Why Should We Care?*

9. Communications ..... Chair
   - Winterfest packet and registration
   - Dakins aerial photos from Craig Meyers
10. Public Comments ..... Chair

ACTION:

11. Consider Approval of Expenditure of Funds for Purchase and Installation of Furnace at Conservation Center (N-17 to N-18) ..... Chair
12. Consider Change Order #3 for the Dakins Lake Expansion Project, Phase 1, and Recommend Approval by the Story County Board of Supervisors (N-19) ..... Chair
13. Consider Plans for the Dakins Lake Expansion Project, Phase 2, and Recommend to the Story County Board of Supervisors Authorization to Solicit Bids (N-20) ..... Chair
14. Consider Approval of Changing Status of Administrative Assistant Position (N-21)..... Chair
15. Consider Approval Submission of Living Roadway Trust Fund Grant for Prairie and Tree Planting and Dakins Lake Park (N-22) ..... Chair
16. Consider Approval of Resolution No. 2013-05 Endorsing a Grant Application to the CIRTPA Transportation Alternative Program for Hard Surfacing on the Heart of Iowa Nature Trail (N-23 to N-25)..... Chair
17. Consider Approval of Letter to USF&WS in Support of Wetland Funding (N-26) ..... Chair

UPDATES:

18. Review FY15 Budget Proposals (N-27 to N-30 plus separate attachments)..... Chair
19. General Updates (verbal report) ..... Director
20. Other ..... Chair

ADJOURNMENT