

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Tuesday, March 11, 2014 – 5:30 p.m.

Story County Administration Building – 900 6th Street, Nevada, Iowa
Board of Supervisors Conference Room

***** NOTE DATE AND LOCATION CHANGE*****

1. Call to Order Chair
2. Roll Call Financial Data Manager
3. Administer Oath of Office to New Board Member Chair
4. Introduction of Guests Chair
5. Review Agenda and Handouts Chair
6. Approve Minutes of February 10, 2014 board meeting (Mar-1 to Mar-4) Chair
7. Approve Claims & Receipts (Mar-5 to Mar-9) Chair
8. Financial Reports and Updates (Mar-10 to Mar-17)..... Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- | | | |
|----------|-----------------|--|
| March 11 | 7:00 p.m. | Public hearing for proposed Story County FY15 budget |
| March 18 | 9 a.m. - 1 p.m. | REAP/Environmental Lobby Day at the Iowa Capitol |
| March 27 | 7:30 p.m. | Story County Trails Advisory Meeting (Tool Time) |
| April 5 | 10:00 a.m. | IACCB Spring Workshop at Reiman Gardens - register online
at: http://mycountyparks.weebly.com/spring-workshop.html |
| April 5 | 4:00-8:00 p.m. | Fundraising event for Dakins Lake Fish Fund |
| April 14 | 7:00 p.m. | Story County Conservation Board Meeting |

10. Communications (Mar-18) Chair
11. Public Comments Chair

ACTION:

12. Consider Land and Water Conservation Fund Grant Agreement with Iowa Department of Natural Resources for Buildings at Dakins Lake Park (Mar-19 to Mar-20)..... Chair
13. Consider First Readings of Changes to Story County Conservation Rules and Regulations (see separate attachment) Chair

UPDATES:

14. Discuss collaboration between Iowa State University Research Park and Story County Conservation Chair
15. Discuss development of a comprehensive recreation and natural resource management plan.... Chair
16. General updates (verbal report) Director
17. Other Chair

ADJOURNMENT