

Story County Conservation Board  
Tuesday, December 10, 2013- Special Meeting  
Story County Conservation Center, Ames, Iowa

140745472. Chair J. Pease called the meeting to order at 5:00 p.m.

2. ROLL CALL

MEMBERS

Jim Pease – present  
Ted Tedesco – present  
Joyce Hornstein – present  
Allen Weber – present  
Craig Meyers - present  
Wayne Clinton – absent

STAFF

Mike Cox  
Melissa Johannes  
Dustin Eighmy

3. INTRODUCTION OF GUESTS

There were no guests. Dustin Eighmy, park ranger, was present and announced his resignation to the board. The board thanked Dustin for his service to Story County Conservation commenting on his great attitude, enthusiasm, commitment, and contributions.

4. REVIEW OF AGENDA AND HANDOUTS

No additions or changes were made.

5. RECONSIDER FY15 CONSERVATION BUDGET PROPOSAL

The board reviewed the proposed budgets for Conservation and made no changes to the approved proposal.

A MOTION by Tedesco, SECOND by Weber, giving the director the authority to negotiate and cooperate with the board of supervisors to approve the FY15 budget. MCU.

6. OTHER

Tedesco attended the Ding Darling program and donated Ding's biography DVD to the library. Tedesco has submitted his application for reappointment to the conservation board.

ADJOURNMENT

MOTION by Meyers, SECOND by Weber, that the meeting be adjourned.  
Chair Pease adjourned the meeting at 6:05 p.m.

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Recording Secretary

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