

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, April 14, 2014 – 7:00 p.m.

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. Call to Order Chair
2. Roll Call Financial Data Manager
3. Introduction of Guests Chair
4. Review Agenda and HandoutsChair
5. Approve Minutes of March 11, 2014 board meeting (Apr-1 to Apr-3) Chair
6. Approve Claims & Receipts (Apr-4 to Apr-8)Chair
7. Financial Reports and Updates (Apr-9 to Apr-18) Chair
8. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**
 - April 14 7:00 p.m. Story County Conservation Board Meeting
 - April 26 7:00 a.m. Spring Fishing Tournament, Hickory Grove Park
 - May 1 7:00 p.m. Story County Conservation Partners Meeting
 - May 4 2:00 p.m. Partners Spring Festival
 - May 12 7:00 p.m. Story County Conservation Board Meeting
9. Communications (Apr-19 to Apr-24) Chair
10. Public Comments Chair

ACTION:

11. Consider Termination of Easement Agreement between Stephen Mark Hall and Narda Hall and Story County Conservation Board (Apr-25 to Apr-28) Chair
12. Consider Approval of 2014 Campground Attendant Contract with Patricia Jensen (Apr-29 to Apr-30) Chair
13. Consider Approval of Goat Grazing Agreement with Finch Livestock Exchange (Apr-31) Chair
14. Consider Second Readings of Changes to Story County Conservation Rules and Regulations and First Readings of Changes to Safety and Health Management Policy, Personnel Policy, and Operations Manual (see Apr-32 to Apr-34 and separate attachments) Chair

UPDATES:

15. Special Projects Update Special Projects Ranger
16. General updates (verbal report) Director
17. Other Chair

ADJOURNMENT