

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, May 12, 2014 – 7:00 p.m.

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

1. Call to Order Chair
2. Roll Call Administrative Assistant
3. Introduction of Guests Chair
4. Review Agenda and Handouts Chair
5. Approve Minutes of April 14, 2014 board meeting (May-1 to May-5) Chair
6. Approve Claims & Receipts (May-6 to May-9) Chair
7. Financial Reports and Updates (May-10 to May-17)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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| May 17 | 9:30 a.m. | TEAM Day - E18 |
| | 7:30 p.m. | Ames Area Amateur Astronomers Star Party |
| May 22 | 7:00 p.m. | Evening Prairie Walk |
| May 26 | Holiday | Story County Conservation offices closed |
| May 29 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| May 30 | 7:30 p.m. | A Froggin' We Will Go |
| June 4 | 11:00 a.m. | O.W.L.S.: Henry A. Wallace (Note: date changed from June 3) |
| June 7 | 8:00 a.m. | Go F.I.S.H. |
| | 8:30 a.m. | Natural Exposure Photo Workshop |
| June 9 | 7:00 p.m. | Story County Conservation Board meeting |
| June 10 | | Last day to submit claims to the auditor for payment in FY14 |

9. Communications Chair
10. Public Comments Chair
11. Presentation of The 2014 Story County Conservation Trail Survey Results—An Overview
..... Brooke Ferrell, ISU Student
12. Natural Resources Update Natural Resource Specialist

ACTION:

13. Consider Approval of Contract with Jensen Excavating for FEMA Repairs on the
Heart of Iowa Nature Trail (May-18 to May-19) Chair
14. Consider Approval of Memorandum of Understanding for Joint Public Service Agreement
Re: The High Trestle Trail (May-20 to May-23) Chair
15. Consider First Reading of Revisions to Story County Conservation Board By-laws
(separate attachments)..... Chair
16. Consider Second Readings of Revisions to Story County Conservation Safety and Health
Management Policy and Story County Conservation Personnel Policy (separate attachments) . Chair

UPDATES:

17. General updates (verbal report) Director
18. Other Chair

ADJOURNMENT