

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**September 8, 2014 – 7:00 p.m.**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

- 1. Call to Order ..... Chair
- 2. Roll Call ..... Financial Data Manger
- 3. Introduction of Guests ..... Chair
- 4. Review Agenda and Handouts .....Chair
- 5. Approve Minutes of August 20, 2014 board meeting (S-1 to S-2) ..... Chair
- 6. Approve Claims & Receipts (S-3 to S-6) .....Chair
- 7. Financial Reports and Updates (S-7 to S-16) ..... Chair

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

- September 20 8:00 a.m. Story Co. PF Veterans Hunt – Jim Ketelsen Greenwing Marsh
- September 20 9:30 a.m. Trail Enhancement and Management (TEAM) Day – McF Park
- September 20 7:30 p.m. Ames Area Amateur Astronomers: *Kepler Update*
- September 20-21 Geode Hunting Trip – Keokuk County
- September 25 7:30 p.m. Story County Trails Advisory Committee meeting
- September 27 10:00 a.m. Fall Mushroom Foray – McFarland Park
- September 30 4:00 p.m. Seed Harvest – Doolittle Prairie
- October 3-4 Wild Women of the Woods – Hickory Grove Park
- October 5 3:00 p.m. *Partners* Fall Festival
- October 7 11:00 a.m. O.W.L.S.: *Dakins Lake Expansion*
- October 9 4:00 p.m. Seed Harvest – Doolittle Prairie
- October 11 9:30 a.m. Story Co. PF Youth Mentor Hunt – West Peterson Park
- October 13 7:00 p.m. Story County Conservation Board meeting  
- Re-schedule to October 6 to review HOINT bids?

- 9. Communications (S-17) ..... Chair
- 10. Public Comments ..... Chair

**ACTION:**

- 11. Consider Approval of A Resolution Temporarily Suspending the Refuge Status at Hickory Grove Park for a Controlled Goose Hunt from October 5, 2014-January 9, 2015 (S-18) ..... Chair
- 12. Consider Approval for Story County Conservation *Partners* to Donate \$1,500 to the Ames Area Amateur Astronomers towards the Purchase of a Telescope Mount (S-19a to S-19c) ..... Chair

**UPDATES:**

- 13. Review Story County Conservation Strategic Plan (S-20 to S-30) ..... Chair
- 14. Other ..... Chair

**ADJOURNMENT**