

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

October 6, 2014 – 7:00 p.m.

Story County Conservation Center – 56461 180th 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 September 8, 2014 board meeting (O-1 to O-3) Chair
6. Approve Claims & Receipts (O-4 to O-8) Chair
7. Financial Reports and Updates (O-9 to O-16)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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|-------------|------------|--|
| October 5 | 3-6 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. Pheasants Forever Youth Mentor Hunt -
West Peterson |
| October 18 | 7:30 p.m. | Ames Area Amateur Astronomers: topic TBA |
| October 23 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| October 25 | 9:30 a.m. | Trail Enhancement and Management (TEAM) Day |
| October 25 | 5:30 p.m. | Halloween Hike: Back from the Dead |
| November 5 | 11:00 a.m. | O.W.L.S.: Bird Nests—A Tour of Avian Architecture |
| November 6 | 7:00 p.m. | Story County Conservation Partners meeting |
| November 10 | 5:30 p.m. | Story County Conservation Board meeting |

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

ACTION:

11. Consider Re-affirmation of Story County Conservation Strategic Plan (see S-20 to S-30) Chair
12. Consider Adoption of Story County Conservation FY15 Legislative Session
Position Paper (O-18) Chair
13. Consider Resolution #2014-05 Approving an Agreement between Story County
Conservation and the Iowa Department of Transportation for Living Roadway Trust
Fund Grant #90-85-LR15-334, Bowie Hydroseeder, for \$24,000 (O-19 to O-31) Chair
14. Consider Change Order #3 for the Dakins Lake Expansion Project, Phase 2, and
Recommend Approval by the Story County Board of Supervisors (O-32) Chair
15. Review Bid Proposals for Resurfacing Portions of the Heart of Iowa Nature Trail and Praeri
Rail Trail and Recommend Approval by the Story County Board of Supervisors (O-33) Chair
16. Consider Utility Permit on the Heart of Iowa Nature Trail in Cambridge (O-34 to O-35
and supplemental packet) Chair

UPDATES:

17. Environmental Education Report (verbal report) Environmental Education Coordinator
18. General Updates (verbal report) Director
19. Other Chair

ADJOURNMENT