

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**November 17, 2014 – 5:30 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 October 6, 2014 board meeting (N-1 to N-4) ..... Chair
- 6. Approve Claims & Receipts ( N-5 to N-9) .....Chair
- 7. Financial Reports and Updates (N-10 to N-16) ..... Chair

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

- November 14 9:00 a.m. Legislators Reception
- November 15 10:00 a.m. WildTots: *Birding Bonanza!*
- November 15 7:30 p.m. Ames Area Amateur Astronomers: *Binoculars in Astronomy*
- November 20 7:30 p.m. Story County Trails Advisory Committee meeting
- November 27-28 Thanksgiving – Story County offices closed
- December 1 5:30 p.m. Story County Conservation Board meeting

- 9. Communications ..... Chair
- 10. Public Comments ..... Chair

**ACTION:**

- 11. Consider Approval for Placement of Memorial Benches at Dakins Lake Park (N-17 to N-19) ... Chair

**UPDATES:**

- 12. Review FY16 Budget Proposals for Conservation and IRVM (N-20 to N-23) plus  
separate attachments) ..... Director
- 13. General Updates (verbal report) ..... Director
- 14. Review Proposed Board Meeting Dates for 2015 (N-24)..... Chair
- 15. Report on 2014 IACCB Conference (verbal report) ..... Chair
- 16. Report on Iowa Public Information Board and Open Meetings and Records Laws  
Presentation (verbal report) ..... Chair
- 17. Other ..... Chair

**ADJOURNMENT**