

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**December 1, 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 November 12, 2014 board meeting (D-1 to D-3) ..... Chair
- 6. Approve Minutes of November 17, 2014 board meeting (D-4) ..... Chair
- 7. Approve Claims & Receipts (D-5 to D-6) ..... Chair
- 8. Financial Reports and Updates (D-7 to D-13)..... Chair

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

- December 2 11:00 a.m. O.W.L.S.: A Photographic Safari to Botswana
- December 2&16 6:30 p.m. Leopold Bench Program
- December 4 7:00 p.m. Welcoming Winter Wreaths
- December 6 1:00 p.m. Geocache Elf Hunt
- December 25-26 Holiday Story County offices closed
- January 1 Holiday Story County offices closed
- January 6 11:00 a.m. O.W.L.S.: Geode Hunting in Keokuk, Iowa
- January 12 5:30 p.m. Story County Conservation Board meeting

- 10. Communications ..... Chair
- 11. Public Comments ..... Chair

**ACTION:**

- 12. Consider Approval of FY16 Budget Proposals (D-14 to D-28) ..... Chair
- 13. Consider Approval for Memorial Bench at Hickory Grove Park (D-29 to D-30) ..... Chair
- 14. Consider Approval of Board Meeting Dates for 2015 (D-31) ..... Chair

**UPDATES:**

- 15. ISU Research Park Agreement (supplemental packet)..... Director
- 16. General Updates (verbal report) ..... Director
- 17. Report on 2014 IACCB Conference (verbal report) ..... Chair
- 18. Report on Iowa Public Information Board and Open Meetings and Records Laws  
Presentation (verbal report) ..... Chair
- 19. Other ..... Chair

**ADJOURNMENT**