

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA**

August 10, 2015 – 5:30 p.m.

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

- 1. Call to Order Chair
- 2. Roll Call..... Chair
- 3. Introduction of Guests Chair
- 4. Review Agenda and HandoutsChair
- 5. Approve Minutes of July 13, 2015 board meeting (Aug-1 to Aug-3) Chair
- 6. Approve Claims & Receipts (Aug-4 to Aug-8) Chair
- 7. Financial Reports and Updates (Aug-9 to Aug-22) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

August 11	6:00 p.m.	Community Input Meeting - Conservation and Recreation Component of the Story County Capstone to Cornerstone Plan
August 15	9:00 a.m.	Adult/Child Canoe Trip
August 15	7:00 p.m.	Ames Area Amateur Astronomers meeting
August 21	5:00 p.m.	Paddle Boarding Basics
August 21	8:30 p.m.	Evening Exploration
August 22-23		Family Geode Hunting Excursion
August 27	7:00 p.m.	Evening Prairie Walk
August 27	7:30 p.m.	Story County Trails Advisory Committee meeting
August 29	2:00 p.m.	Play with Clay
September 1	11:00 a.m.	O.W.L.S.: Heartland Senior Services
September 3	7:00 p.m.	Story County Conservation Partners meeting
September 14	5:30 p.m.	Story County Conservation Board meeting
September 17-19		2015 IACCB Conference, Cedar Rapids

- 9. Communications (Aug-23) Chair
- 10. Public Comments Chair

ACTION:

- 11 Consider Approval of FY16 Longevity Increases for Conservation Staff (Aug-24)..... Chair
- 12. Consider Approval of Story County Conservation FY14 Annual Report (separate attachment) . Chair

UPDATES:

- 13. General Updates Director
- 14. Board Reports Board Members
- 15. Other Chair

ADJOURNMENT