

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

November 9, 2015 – 5:30 p.m.

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

- 1. Call to Order Chair
- 2. Roll Call..... Financial Data Manager
- 3. Introduction of Guests Chair
- 4. Review Agenda and HandoutsChair
- 5. Approve Minutes of October 12, 2015 board meeting (Nov-1 to Nov-5) Chair
- 6. Approve Minutes of November 2, 2015 board meeting (Nov-6 to Nov-7)
- 7. Approve Claims & Receipts (Nov-8 to Nov-12) Chair
- 8. Financial Reports and Updates (Nov-13 to Nov-22) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- November 11 Holiday Story County Conservations offices closed
- November 19 7:30 p.m. Story County Trails Advisory Committee meeting
- November 21 9:30 a.m. Soap from Scratch
- 7:00 p.m. Ames Area Amateur Astronomers meeting
- November 26-27 Holiday Story County Conservations offices closed
- November 30 5:30 p.m. Story County Conservation Board meeting
(proposed date change from December 4, 2015)

- 10. Communications Chair
- 11. Public Comments Chair

ACTION:

- 12. Consider Approval of Story County Conservation Ten-Year Capital Improvement and Major Maintenance Plan (separate attachment) Chair

UPDATES:

- 13. Review Updates to Chapter 4 (Conservation of Natural Resources and Recreation) and Proposed Trails and Greenways Map - Story County Comprehensive Plan (Nov-23 to Nov-33) Christopher Shires, Confluence
- 14. Review FY17 Conservation and IRVM Budget Proposals (separate attachments) Director
- 15. General Updates Director
- 16. Board Reports Board Members
- 17. Other Chair

ADJOURNMENT