

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

**Monday, July 11, 2016 – 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 Manager
3. Introduction of Guests ..... Chair
4. Review Agenda and Handouts ..... Chair
5. Approve Minutes of June 13, 2016 board meeting (Jul-1 to Jul-3) ..... Chair
6. Approve Claims & Receipts (Jul-4 to Jul-7 and Jul-8 to Jul-10) ..... Chair
7. Financial Reports and Updates (Jul-11 to Jul-27) ..... Chair
  
8. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**
  - July 15            12:00 p.m.    Naturalist Lunch Box - Over in the Pond
  - July 18-Aug. 5            Nature Camps
  - July 21            7:30 p.m.    Story County Conservation Partners meeting (re-scheduled)
  - July 28            7:00 p.m.    Evening Prairie Walk
  - August 1                    Claims deadline for fall conference registrations (Jul-53)
  - August 8            5:30 p.m.    Story County Conservation Board meeting
  - September 15-17                    IACCB 2016 Fall Conference
  
9. Communications ..... Chair
10. Public Comments ..... Chair

**ACTION:**

11. Consider Approval of Step Adjustments and Longevity Increases for Story County Conservation Employees for Fiscal Year 2017 (Jul-28) ..... Chair
12. Consider Approval of REAP Education Grant #16-15, Planting the Seeds (Jul-29 to Jul-32)..... Chair
13. Consider Approval of Management Plan for Story County Integrated Roadside Vegetation Management Program and Recommend Approval by Story County Board of Supervisors (Jul-33 and separate attachment) ..... Chair
14. Consider Contract with Midwest Spray Team & Sales, Inc. for Brush Control and Recommend Approval to the Story County Board of Supervisors (Jul-34 to Jul-39) ..... Chair
15. Consider Approval of Dwelling Unit Rental Agreement at 2919 South Riverside Drive, Ames, Iowa between Iowa State University Research Park and Story County Conservation (Jul-40 to Jul-43) ..... Chair
16. Consider Approval of Dwelling Unit Rental Agreement at 2809 South Riverside Drive, Ames, Iowa between Iowa State University Research Park and Story County Conservation (Jul-44 to Jul-47) ..... Chair
17. Consider Approval of Sponsor Agreement between Americorps NCCC and Story County Conservation (Jul-48 to Jul-52)..... Chair

**UPDATES:**

18. General Updates ..... Director
19. Board Reports ..... Board Members
20. Other ..... Chair

**ADJOURNMENT**