

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

Monday, September 12, 2016 – 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. Review Agenda and Handouts Chair
4. Public Comments Chair
5. Approve Minutes of August 8, 2016 board meeting (Sep-1 to Sep-4) Chair
6. Approve Claims & Receipts (Sep-5 to Sep-10) Chair
7. Financial Reports and Updates (Sep-11 to Sep-20) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

September 15-17		IACCB 2016 Fall Conference
September 17	9:00 a.m.	TEAM Day – E-18 Greenbelt Access
September 17	7:00 p.m.	Ames Area Amateur Astronomers
September 18	2:00 p.m.	Jordan Acres Open House and Raptor Release
September 23-25		Wild Women of the Woods
September 29	4:00 p.m.	Prairie Seed Harvest
September 29	7:30 p.m.	Story County Trails Advisory Committee meeting
October 2	3:00 p.m.	Partners Fall Festival
October 4	11:00 a.m.	O.W.L.S.: <i>Pumas, Penguins, and Pinnacles in Patagonia</i>
October 6	6:30 p.m.	Super Spiders
October 7	Dusk	Ames Area Amateur Astronomers observing night
October 10	5:30 p.m.	Story County Conservation Board meeting

ACTION:

9. Consider Approval of Contract with Keep Iowa Beautiful to Provide Professional Development Services for “Planting the Seeds” REAP Education Grant (Sep-21 to Sep-23) Chair
10. Consider Resolution #2016-06 Approving an Agreement between Story County Conservation (SCC) and the Iowa Department of Transportation (IDOT) for a Living Roadway Trust Fund Grant (\$2,040) to Purchase A Spray System Upgrade (Sep-24 to Sep-35) Chair
11. Consider Resolution #2016-07 Approving an Agreement between SCC and the IDOT for a Living Roadway Trust Fund Grant (\$3,100) to Purchase a Cultipacker (Sep-36 to Sep-47) Chair
12. Consider Resolution #2016-08 Approving an Agreement between SCC and the IDOT for a Living Roadway Trust Fund Grant (\$880) to Purchase Wireless Headsets (Sep-48 to Sep-59) .. Chair
13. Consider Approval of Resolution #2016-09 Temporarily Suspending the Refuge Status at Hickory Grove Park for a Controlled Goose Hunt (Sep-60) Chair

UPDATES:

14. Indian Creek Unit Update (verbal report) Park Ranger Feilmeier
15. General Updates Parks Supt. Wiemold
16. Board Reports Board Members
17. Other Chair
- Review SCC Strategic Plan for re-affirmation at October 10 board meeting (supplemental packet)

ADJOURNMENT