

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

**Monday, November 13, 2017 – 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. Review Agenda and Handouts ..... Chair
4. Public Comments ..... Chair
5. Approve Minutes of October 9, 2017 board meeting (Nov-1 to Nov-2) ..... Chair
6. Approve Claims & Receipts (Nov-3 to Nov-7) ..... Chair
7. Financial Reports and Updates (Nov-8 to Nov-17) ..... Chair

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

November 13	5:30 p.m.	Story County Conservation Board meeting
November 18	7:00 p.m.	Ames Area Amateur Astronomers meeting
November 20	4:30 p.m.	Open House for Heather Hucka to celebrate NAI award
November 23-24	Holiday	Story County Conservation offices closed
November 30	7:00 p.m.	Story County Trails Advisory Committee meeting
December 3	2:00 p.m.	Soap from Scratch
December 5	11:00 a.m.	O.W.L.S.: Zambia
December 11	5:30 p.m.	Story County Conservation Board meeting

**ACTION:**

9. Consider Hourly Wage Adjustment for Nathan Mead, Vegetation Management Aide, effective August 20, 2017 (Nov-18) ..... Chair
10. Consider REAP Development Grant Agreement #18-R2-85 for \$468,582 between Story County Conservation and Iowa Department of Natural Resources for Tedesco Environmental Learning Corridor (Nov-19 to Nov-20) ..... Chair
11. Consider Approval of Resolution #2017-08 Supporting a Fish Habitat Grant application for Hickory Grove Park (Nov-21 to Nov-22) ..... Chair
12. Consider First Reading of Story County Conservation 2018-2010 Strategic Plan (Nov-23 to Nov-24) ..... Chair
13. Consider Approval of Story County Conservation FY19 Capital Improvement Plan Requests (supplemental packet) ..... Chair

**UPDATES:**

14. Annual Review of Story County’s Coordinated Long Range Plan (email attachments)..... Director
15. Review FY19 Conservation and IRVM Budget Proposals (email attachments) ..... Director
16. General Updates ..... Director
17. Board Reports ..... Board Members  
- Discuss 2018 meeting dates for approval at the December 11 board meeting
18. Other ..... Chair

**ADJOURNMENT**