

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, February 14, 2011 – 5:30 PM*
McFarland Park - 56461 180th Street, Ames Iowa 50010
***Please note meeting time change**

1. Call to Order Vice-Chair
2. Roll Call Financial Data Coordinator
3. Introduction of Guests..... Vice-Chair
4. Review of Agenda and Handouts Vice-Chair
5. Approve Minutes of January 7, 2011 board tour (F-1 to F-2) Vice-Chair
6. Approve Minutes of January 10, 2011 board meeting (F-3 to F-5)..... Vice-Chair
7. Approve Minutes of January 14, 2011 conference call meeting (F-6 to F-10)..... Vice-Chair
8. Approve Claims & Receipts (F-11 to F-15) Vice-Chair
9. Financial Reports and Updates (F-16 to F-22) Director

10. **SCHEDULE OF UPCOMING EVENTS/MEETINGS:**
 - February 19 10:00 a.m. Trek the Trails Snowshoe and Trail Run
 - 7:30 p.m. AAAA Star Party
 - February 21 County offices closed – Presidents' Day
 - February 24 7:30 p.m. Story County Trails Advisory Committee meeting
 - March 1 11:00 a.m. O.W.L.S.: Iowa Reptiles and Amphibians
 - March 9-13 Winter Adventure Trip to Ely, MN
 - March 19 Spring board member workshop

11. Communications (F-23 to F-25) Director
12. Public Comments Vice-Chair

ACTION:

13. Approve Estimates for Conservation Center Window Repairs (F-26 to F-29) Vice-Chair
14. Approve Law Enforcement Training Agreement between Story County Conservation Board and Dustin Eighmy (F-30 to F-32)..... Vice-Chair
15. Approve First Readings of Revisions to SCCB Bylaws, Rules and Regulations, Handbook for Child Safety, Personnel Policy, and Operations Manual (F-33 to F-76)..... Vice-Chair

UPDATES:

16. Hickory Grove Lake Watershed Assessment (verbal report) Watershed Coordinator
17. Review Timeline for Director Vacancy Announcement Vice-Chair
18. Other Vice-Chair

ADJOURNMENT