

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, January 10, 2011 – 5:30 PM*
McFarland Park - 56461 180th Street, Ames Iowa 50010

***Please note meeting time change.**

1. Call to Order Chair
2. Roll Call Program Support Coordinator
3. Administer Oath of Office to New Board Member Chair
4. Introduction of Guests..... Chair
5. Review of Agenda and Handouts Chair
6. Approve Minutes of December 6, 2010 board meeting (J-1 to J-3) Chair
7. Approve Minutes of December 8, 2010 conference call meeting (J-4)..... Chair
8. Approve Claims & Receipts (J-5 to J-8) Chair
9. Financial Reports and Updates (J-9 to J-18) Director

10. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

| | | |
|---------------|------------|---|
| January 15 | 1:00 p.m. | Pooches in the Park |
| January 15 | 7:30 p.m. | Ames Area Amateur Astronomers – Star Party |
| January 20 | 9:00-2:00 | District I meeting – Poweshiek County (<i>Registration by 1/17</i>) |
| January 24-26 | | IACCBE Winterfest Conference – Waterloo |
| January 27 | 7:30 p.m. | Story County Trails Advisory Committee Meeting |
| February 1 | 11:00 a.m. | O.W.L.S.: <i>The Wild of Brazil with Jim Pease</i> |
| February 5 | 10:00 a.m. | Wild Tots: <i>Birds Tweet</i> |
| February 5 | 12:30 p.m. | Ice Fishing Clinic, McFarland Park |
| February 14 | 5:30 p.m. | Story County Conservation Board Meeting |
| February 19 | 10:00 a.m. | Trek the Trails Snowshoe and Trail Run |

11. Communications (J-19)..... Director
12. Public Comments Chair
-State Trail Worker of Iowa Award presentation to Carol Williams by Gary Burger, Iowa State Snowmobile Assoc.

ACTION:

13. Election 2011 Story County Conservation Board Officers..... Chair

UPDATES:

14. Heart of Iowa Nature Trail Progress (verbal report)..... Director
15. Timeline for Director Vacancy Announcement (J-20 to J-24) Chair
16. Direction of Focus Groups Chair
17. Other Chair

ADJOURNMENT