

STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS

AGENDA

Tuesday, July 12*, 2011 – 7:00 p.m.

*Please note date change

Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Program Support Coordinator
3. Introduction of Guests..... Chair
4. Review Agenda and Handouts Chair
5. Approve Minutes of June 2, 2011 Board Meeting (Jul-1 to Jul-3) Chair
6. Approve Claims & Receipts (Jul-4 to Jul-9) Chair
7. Financial Reports and Updates (Jul-10 to Jul-20) Chair

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

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|------------|--------------|--|
| July 12 | 7:00 p.m. | Story County Conservation Board meeting |
| July 12-13 | | FLOAT II Nature Camp (FULL) |
| July 13 | 10:00 a.m. | Wild Tots <i>Over in the Forest</i> |
| July 13-18 | | FLOAT VI Nature Camp (FULL) |
| July 14 | 10:00 a.m. | Wild Tots <i>Frogs, Turtles, Fish</i> |
| July 16 | 7:30 p.m. | AAAA Star Party <i>Radio Audio Meteor Observing</i> |
| July 18-22 | 9-11:30 a.m. | Nature Camps |
| July 22 | Noon | Naturalist's Lunchbox <i>Wonderful Turtles</i> |
| July 23 | 9a.m.-4p.m. | Adult Child Canoe Trip (FULL) |
| July 25-29 | 9-11:30 a.m. | Nature Camps |
| July 28 | 7:00 p.m. | Evening Prairie Walk – Doolittle Prairie |
| July 20 | Noon | Naturalist's Lunchbox <i>Awesome Possums</i> |
| August 2-3 | | FLOAT III Nature Camp |
| August 8 | 7:00 p.m. | Story County Conservation Board meeting |
| August 8 | | Claims deadline for registration to IACCB Conference
in Buchanan County , September 15-17, 2011 |

9. Communications Chair
10. Public Comments Chair

ACTION:

11. First Reading of Amendment to Story County Conservation Personnel Policy (Jul-21) Chair
12. Approve Bid for FEMA Project Repairs on Heart of Iowa Nature Trail (Jul-22 to Jul-24)..... Chair
13. Approve Grazing Agreement with Finch Livestock Exchange for prescribed goat grazing at Robison Wildlife Acres (Jul-25) Chair
14. Approve Letter of Intent for Story County Community Foundation (Jul-26 to Jul-28)
..... Special Projects Ranger

UPDATES:

15. Holiday Weekend Report..... Skunk River Unit Ranger
16. Other Chair

ADJOURNMENT