

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, October 10, 2011 – 7:00 p.m.

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

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Introduction of Guests..... Chair
4. Review Agenda and Handouts Chair
5. Approve Minutes of September 12, 2011 Board Meeting (O-1 to O-4) Chair
6. Approve Minutes of October 3, 2011 Board Retreat (O-4b)..... Chair
7. Approve Claims & Receipts (O-5 to O-8) Chair
8. Financial Reports and Updates (O-9 to O-16) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

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|-------------|------------|--|
| October 15 | 5:30 p.m. | Halloween Hike: <i>Natural Myth-understandings</i> |
| October 27 | 7:30 p.m. | Story County Trails Advisory Committee Meeting |
| November 2 | 11:00 a.m. | O.W.L.S.: <i>Lessons from A Watershed</i> |
| November 3 | 6:30 p.m. | Science and Stories of Sasquatch |
| November 3 | 7:00 p.m. | Story County Conservation <i>Partners</i> meeting |
| November 11 | | Veterans Day – Story County offices closed |
| November 14 | 7:00 p.m. | Story County Conservation Board meeting |

10. Communications Chair
11. Public Comments..... Chair

ACTION:

12. Approve Grant Agreement with Iowa Department of Natural Resources for Water Trails Development Grant – Signage on Skunk River (O-17 to O-20)..... Chair
13. Approve Project Agreement with Iowa Department of Natural Resources for Land and Water Conservation Fund Grant – Dakins Lake Expansion (O-21 to O-23) Chair
14. Approve Addition to Story County Conservation Operations Manual re: Naming Conservation Areas and Placing Memorials (O-24 to O-27) Chair
15. Approve Resolution of Support Naming the E-18 Canoe Access the Lekwa Access (O-28) Chair

UPDATES:

16. Field Operations Update (verbal report) Skunk River Unit Ranger
17. General Updates (verbal report) Director
18. Iowa Association of Co. Conservation Boards Update (verbal report) Board Member Hornstein
19. Other Chair

ADJOURNMENT