

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**Monday, May 14, 2012 – 7:00 p.m.**

Story County Conservation Center, 56461 180<sup>th</sup> Street, Ames IA 50010

1. Call to Order .....Chair
2. Roll Call ..... Financial Data Coordinator
3. Review Agenda and Handouts .....Chair
4. Approve Minutes of March 12, 2012 Board Meeting (May-1 to May-5) ..... Chair
5. Approve Claims & Receipts (May-6 to May-9) .....Chair
6. Financial Reports and Updates (May-10 to May-38) ..... Chair

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

May 19	7:30 p.m.	Ames Area Amateur Astronomers meeting
May 20	1:30 p.m.	TEAM Day @ Christiansen Forest Preserve
May 24	7:00 p.m.	Evening Prairie Walk @ Doolittle Prairie
May 27	1:30 p.m.	Hertz Family Woods & Nature Preserve dedication
May 28		Memorial Day – county offices closed
May 30	2:30 p.m.	Staff meeting re: Dakins Lake Master Plan
May 30	4:30 p.m.	Dakins Design Review Team meeting
May 31	7:30 p.m.	Story County Trails Advisory Committee meeting
June 2	9:00 a.m.	Historic Cemetery Tour
June 3	1:30 p.m.	Lekwa Access Re-dedication
June 4	5:00 p.m.	Public meeting re: Dakins Lake – Dakins Community Center
June 9	9:30 a.m.	TEAM Day @ Bear Creek, Skunk River Greenbelt
June 11	7:00 p.m.	Story County Conservation Board meeting

8. Communications..... Chair
9. Public Comments.....Chair

**ACTION:**

10. Approve Pheasants Forever Dog Trial at Peterson Park (verbal report) .....Chair
11. Approve Concept for Dakins Lake Expansion (supplemental packet) ..... Chair
12. Approve Second Reading of Revisions to SCC Rules and Regulations, Remote Camping  
Location at Robison Wildlife Acres (May-39 to May-40) ..... Chair

**UPDATES:**

13. Discuss Foundation and Endowments (verbal report) ..... Asst. County Attorney
14. General Updates (verbal report) ..... Director
15. Iowa Assoc. of Co. Conservation Boards Update (verbal report) ..... Board Member Hornstein
16. Other.....Chair

**ADJOURNMENT**