STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS

AGENDA

Monday, March 12, 2012 – 5:30 p.m.

(please note time and location change)

Story County Board of Supervisors Conference Room, Administration Building – 900 6th St., Nevada IA

1. Call to Order ..... Chair
2. Roll Call ..... Financial Data Coordinator
3. Review Agenda and Handouts ..... Chair
4. Approve Minutes of February 13, 2012 Board Meeting (Mar-1 to Mar-5) ..... Chair
5. Approve Minutes of March 2, 2012 Board Meeting (Mar-6)
6. Approve Claims & Receipts (Mar-7 to Mar-9) ..... Chair
7. Financial Reports and Updates (Mar-10 to Mar-17) ..... Chair

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

March 10	9:00-2:30	IACCB Spring Workshop at Reiman Gardens
March 12	5:30 p.m.	Story County Conservation Board meeting
March 16-30		*Partners* Photo Contest Entries Accepted
March 17	7:30 p.m.	Ames Area Amateur Astronomers Star Party
March 29	7:30 p.m.	Story County Trails Advisory Committee meeting
March 31	1:00 p.m.	TEAM (Trail Enhancement and Management) Day
April 3	11:00 a.m.	O.W.L.S. Meet the New Director
April 9	7:00 p.m.	Story County Conservation Board meeting

9. Communications ..... Chair
10. Public Comments ..... Chair

ACTION:

11. Approve Second Readings of Revisions to SCCB By-laws, Rules and Regulations, Personnel Policy, Departmental Policies, and Safety and Health Management Policy, (see separate attachments from February board packet) ..... Chair
12. Approve Water Trails Assistance Grant Agreement (see Feb-20 to Feb-22) ..... Chair
13. Approve Amendment to High Trestle Trail 28E Agreement (see Feb-23 to Feb-34) ..... Chair

UPDATES:

14. General Updates (verbal report) ..... Director
15. Iowa Assoc. of Co. Conservation Boards Update (verbal report) ..... Board Member Hornstein
16. Other ..... Chair

ADJOURNMENT