

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**Monday, April 9, 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 (Apr-1to Apr-3) ..... Chair
5. Approve Claims & Receipts (Apr-4 to Apr-6) .....Chair
6. Financial Reports and Updates (Apr-7 to Apr-20) ..... Chair

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

- |          |                |   |
|----------|----------------|---|
| April 15 | 2-5 p.m.       | Conservation center opens for seasonal Sunday hours |
| April 18 | 4:30-6:30 p.m. | Volunteer Recognition Open House                    |
| April 21 | 7:30 p.m.      | Ames Area Amateur Astronomers meeting               |
| April 22 | 12:30 p.m.     | Earth Day TEAM Day                                  |
| April 22 | 3:00 p.m.      | Earth Day Wildflower Hike                           |
| April 26 | 7:30 p.m.      | Story County Trails Advisory Committee meeting      |
| April 28 | 7:00 a.m.      | Spring Fishing Tournament at Hickory Grove          |
| May 1    | 11:00 a.m.     | O.W.L.S.: <i>Bully! Meet Theodore Roosevelt</i>     |
| May 3    | 7:00 p.m.      | Story County Conservation <i>Partners</i> meeting   |
| May 6    | 2-5 p.m.       | <i>Partners</i> Spring Festival                     |
| May 14   | 7:00 p.m.      | Story County Conservation Board meeting             |

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

**ACTION:**

10. Approve Amendment to High Trestle Trail 28E Agreement (Apr-21 to Apr-27) ..... Chair
11. Approve Grazing Agreement with Finch Livestock Exchange for Prescribed Goat Grazing at Robison Wildlife Acres (Apr-28) ..... Chair
12. Approve Contract for 2012 Campground Attendant (Apr-29 to Apr-31)..... Chair
13. Approve Grant Agreement with Iowa DNR for Wildlife Diversity Small Grants Program – Robison Wildlife Acres Restoration Project (Apr-32 to Apr-36) ..... Chair
14. Approve First Reading of Revisions to SCC Rules and Regulations, Remote Camping Location at Robison Wildlife Acres (Apr-37 to Apr-39) ..... Chair

**UPDATES:**

15. Special Projects and Partners (verbal report) ..... Special Projects Ranger
16. General Updates (verbal report) ..... Director
17. Iowa Assoc. of Co. Conservation Boards Update (verbal report) ..... Board Member Hornstein
18. Other ..... Chair

**ADJOURNMENT**