

Story County Conservation Board
May 14, 2020 Special Meeting
Story County Conservation Center, Ames, Iowa via conference call

1. SPECIAL NOTE TO THE PUBLIC: Due To Recommendations To Limit Gatherings To No More Than Ten (10) People In Order To Help Slow The Spread Of The COVID-19 Virus, Public Access To The Meeting Will Be Provided Via Conference Call To Listen To The Meeting.

Members of the public who would like to call in:
Dial 515-603-3144 1 Enter 895791# when prompted for the access code

2. CALL TO ORDER: 3:46 PM

3. ROLL CALL

BOARD MEMBERS	STAFF	GUESTS
Jim Pease - present	Mike Cox	
Christine Laumer – present	Marianne Harrelson	
Nancy Franz – present		
Craig Meyers - present		
Ted Tedesco – present		
Linda Murken – absent		

4. REVIEW OF AGENDA AND HANDOUTS

5. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1

6. STATEMENT OF NECESSITY OF A MEETING TO BE HELD ON LESS THAN 24 HOUR'S NOTICE PER CODE SECTION 21.4.2(B)

7. DISCUSSION AND CONSIDERATION OF CAMPGROUND MANAGEMENT PROTOCOL (document attached to the agenda) Director Cox explained that this document was added to the agenda on our May 11th meeting as a item to be brought to the board for immediate action and that was not the correct procedure to have the document approved. We need to have this special meeting to take correct action on this item. The updates that the board requested have been incorporated into this document. MOTION by Tedesco, SECOND by Franz. MCU.

8. PUBLIC COMMENTS

9. ADJOURNMENT

MOTION by Meyers, SECOND by Laumer, to adjourn. MCU. The meeting was adjourned at 3:56 PM.



Recording Secretary



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