

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, June 10, 2013 - 7:00 p.m.
Story County Conservation Center – 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Financial Data Manager
3. Introduction of Guests Chair
4. Review Agenda and Handouts Chair
5. Approve Minutes of May 13, 2013 board meeting (Jun-1 to Jun-5) Chair
6. Approve Minutes of May 17, 2013 board meeting (Jun-6)..... Chair
7. Approve Claims & Receipts (Jun-7 to Jun-11) Chair
8. Financial Reports and Updates (Jun-12 to Jun-18) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- | | | |
|--------------|-----------|---|
| June 10 | 7:00 p.m. | Story County Conservation Board meeting |
| June 14 & 21 | Noon | Naturalist’s Lunchbox programs |
| June 15 | 9:00 a.m. | Historic Cemetery Tour |
| | 7:30 p.m. | Ames Area Amateur Astronomers: Robots in Space-Part III |
| June 22 | 9:30 a.m. | TEAM Day - Soper’s Mill |
| | 8:30 p.m. | Full Moon Paddle - Hickory Grove Park |
| June 27 | 7:00 p.m. | Evening Prairie Walk – Doolittle Prairie |
| | 7:30 p.m. | Story County Trails Advisory Committee |
| July 4 | | Holiday - County Offices Closed |
| July 8 | 7:00 p.m. | Story County Conservation Board meeting |

10. Communications Chair
11. Public Comments Chair

ACTION:

12. Consider Approval of Second Reading of Proposed Changes to Story County Conservation Board By-laws (Jun-19)..... Chair
13. Consider Approval of FY14 Cost-of-Living/Pay Plan Salary Increases for Story County Conservation Staff (Jun-20) Chair
14. Open Bids for Hickory Grove Waterline Repair Project Chair
15. Consider Purchase of Land in Section 10 of Nevada Township (Jun-21 to Jun-22) Chair
16. Consider Sale of Land to the Iowa DOT for Right of Way near Collins (Jun-23 to Jun-25) Chair
17. Consider Approval of Resolution Endorsing a Grant Application to the State Recreational Trails Program for Hard Surfacing the Heart of Iowa Nature Trail between the cities of Huxley and Cambridge (Jun-26 to Jun-27) Chair

UPDATES:

18. General Updates (verbal report) Director
19. Other..... Chair

ADJOURNMENT