STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS

AGENDA

Monday, July 14, 2014 – 7:00 p.m.

Story County Conservation Center – 56461 180th Street, Ames, Iowa

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 June 10, 2014 board meeting (Jul-1 to Jul-4) ..... Chair
6. Approve Minutes of June 27, 2014 board meeting (Jul-5 to Jul-6) ..... Chair
7. Approve Claims & Receipts (Jul-7 to Jul-11) ..... Chair
8. Financial Reports and Updates (Jul-12 to Jul-19) ..... Chair

9. **SCHEDULE OF UPCOMING EVENTS/MEETINGS**

July 14	7:00 p.m.	Story County Conservation Board meeting
July 19	7:30 p.m.	Ames Area Amateur Astronomers: TBA
July 24	7:00 p.m.	Evening Prairie Walk - Doolittle Prairie
August 5	11:00 a.m.	O.W.L.S.: *Iowa Bats Face Killer Fungus!*
August 15	6:30 p.m.	What Is a Wetland? - Jim Ketelsen Greenwing Marsh
August 15		Deadline to submit fall conference registration form to office
August 16	7:30 p.m.	Ames Area Amateur Astronomers: *Climate Change*
August 17	2:00 p.m.	South Skunk River Celebration - River Valley Park
Wed., August 20		Story County Conservation Board meeting
	5:30 p.m.	- Site visit to Dakins Lake Park
	7:00 p.m.	- Meeting at Dakins Community Center
August 21	7:00 p.m.	Evening Prairie Walk - Doolittle Prairie
August 22	8:30 p.m.	Evening Exploration - McFarland Park
August 23	10:00 a.m.	Nature Tots: *Hurray for Dirt* - McFarland Park
August 28	7:30 p.m.	Story County Trails Advisory Committee Meeting

10. Communications ..... Chair
11. Public Comments ..... Chair

ACTION:

12. Consider Approval for Pheasants Forever Disabled Veterans Hunt on September 20, 2014 at Ketelsen Greenwing Marsh and Pheasants Forever Youth Hunt on October 11, 2014 at East Peterson Park (verbal report) ..... Chair
13. Consider Approval of Resolution Endorsing a Grant Application from the City of Slater for REAP Funding to Hard Surface the Heart of Iowa Nature Trail in Slater and Accept Ongoing Maintenance Costs (supplemental packet) ..... Chair
14. Consider Approval of Contract with Jensen Excavating for FEMA Repairs on the Heart of Iowa Nature Trail (supplemental packet) ..... Chair

UPDATES:

15. Other ..... Chair

ADJOURNMENT