STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA

September 14, 2015 – 5:30 p.m.

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

1. Call to Order ..... Chair
2. Roll Call..... Chair
3. Introduction of Guests ..... Chair
4. Review Agenda and Handouts .....Chair
5. Approve Minutes of August 10, 2015 board meeting (S-1 to S-2) ..... Chair
6. Approve Claims & Receipts (S-3 to S-8) .....Chair
7. Financial Reports and Updates (S-9 to S-20) ..... Chair

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

September 17-19		2015 IACCB Conference, Cedar Rapids
September 19	4:00 p.m.	Chili Cook-off, Breezy Bay Campground
September 19	7:00 p.m.	Ames Area Amateur Astronomers meeting
September 19-20		Adult Geode Hunting Excursion
September 20	1:30 p.m.	TEAM Day, McFarland Park
September 24	7:30 p.m.	Story County Trails Advisory Committee meeting
September 25-26		Wild Women of the Woods
Sept. 29 & Oct. 8	4:00 p.m.	Prairie Seed Harvest
October 4	3:00 p.m.	Partners Fall Festival
October 11	1:30 p.m.	TEAM Day, McFarland Park
October 12	5:30 p.m.	Story County Conservation Board meeting

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

ACTION:

11 Consider Employment of Elizabeth Waage, Naturalist, Effective 9/21/15 ..... Chair
12. Consider Approval of Resolution #2015-04Temporarily Suspending the Refuge Status at Hickory Grove Park for a Controlled Goose Hunt from Oct. 3, 2015-Jan. 8, 2016 (S-21) ..... Chair
13. Consider Re-affirmation of Story County Conservation Strategic Plan (separate attachment) ..... Chair

UPDATES:

14. Indian Creek Unit Report (verbal report) ..... Park Ranger Feilmeier
15. Review Drafts of Chapter 4 (Conservation of Natural Resources and Recreation) and Proposed Trails and Greenways Map - Story County Comprehensive Plan ....Christopher Shires, Confluence
16. General Updates ..... Director
17. Board Reports ..... Board Members
18. Other ..... Chair

ADJOURNMENT