STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS

AGENDA

Monday, May 9, 2011 – 6:00 p.m.
Story County Conservation Center, 56461 180th Street, Ames IA 50010
Please note: work session begins at 6:00 p.m.; remainder of board meeting follows at 7:00 p.m.

Work Session – 6:00 p.m.
1. Call to Order .... Chair
2. Roll Call .... Financial Data Coordinator
3. Discuss Goals and Expectations for New Director.. Chair

Regular Meeting - 7:00 p.m.
3. Introduction of Guests...Chair
4. Review Agenda and Handouts ....Chair
5. Approve Minutes of April 11, 2011 Board Meeting (May-1 to May-3) .... Chair
6. Approve Claims & Receipts (May-4 to May-7) ....Chair
7. Financial Reports and Updates (May-8 to May-14) .... Director

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

May 9	6:00 p.m.	Story County Conservation Board work session
May 9	7:00 p.m.	Story County Conservation Board meeting
May 12	7:00 p.m.	Story County Conservation Partners meeting (note date change)
May 14	1:30 p.m.	TEAM Day – HOINT
May 16		Mike Cox start date
May 20	4-6:30 p.m.	Retirement Open House for Steve Lekwa
May 21	7:30 p.m.	Ames Area Amateur Astronomers Star Party
May 23	8:00 a.m.	Summer staff safety orientation
May 26	7:00 p.m.	Evening Prairie Walk
May 26	7:30 p.m.	Story County Trails Advisory Committee meeting
May 30		Memorial Day holiday – county offices closed
June 4	9:00 a.m.	Historic Cemetery Tour
June 4	11:00 a.m.	Heart of Iowa Nature Trail Ribbon Cutting
June 9	8:00 a.m.	F.A.N.S. Van Trip to Lime Creek
June 13	7:00 p.m.	Story County Conservation Board meeting
August 8		Claims deadline for registration to IACCB Conference in Buchanan County , September 15-17, 2011

9. Communications (May-15 to May-18) .... Director
10. Public Comments..Chair

ACTION:
11. Approve Second Reading of Story County Conservation Moving Expense Policy
    (May-19 to May-20) .... Chair
12. Approve Memorandum of Understanding Between Story County Conservation and the
    High Trestle Trail Steering Committee (May-21 to May-22) .... Chair
13. Accept FY10 Annual Report (separate document) .... Chair

UPDATES:
14. Other .... Chair

ADJOURNMENT