

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, December 2, 2013 - 5:30 p.m.
Story County Conservation Center – 56461 180th Street, Ames IA 50010

***** NOTE TIME CHANGE *****

- 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 November 18, 2013 board meeting (D-1 to D-4) Chair
- 6. Approve Claims & Receipts (D-5 to D-7) Chair
- 7. Financial Reports and Updates (D-8 to D-15)..... Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

DECEMBER 2013

December 5	7:00 p.m.	Welcoming Winter Wreaths
December 10	11:00 a.m.	O.W.L.S.: <i>Tropical Biodiversity: Why Should We Care?</i>
December 24		Holiday Story County Conservation offices closed
December 25		Holiday Story County Conservation offices closed
December 30	9:00 a.m.	Ice Fishing Clinic (morning program)
December 30	1:00 p.m.	Ice Fishing Clinic (afternoon program)
December 31		Holiday Story County Conservation offices close at 2:30 p.m.
January 1		Holiday Story County Conservation offices closed
January 2	6:30 p.m.	Story County Conservation <i>Partners</i> meeting
January 7	11:00 a.m.	O.W.L.S.: <i>Loon Magic</i>
January 13	7:00 p.m.	Environmental Literature

- 9. Communications Chair
- 10. Public Comments Chair

ACTION:

- 11. Approve Story County Conservation Board meeting dates for 2014 (D-16)..... Chair
- 12. Approve FY15 Conservation and IRVM Budget Proposals (D-17 to D-29) Chair

UPDATES:

- 13. Review of Legislators Reception Chair
- 14. General Updates (verbal report) Director
- 15. Other Chair

ADJOURNMENT