

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

February 9, 2015 – 5:30 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 January 12, 2015 board meeting (F-1 to F-4) Chair
6. Approve Claims & Receipts (F-5 to F-8)Chair
7. Financial Reports and Updates (F-9 to F-16) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

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|-------------|------------|--|
| February 9 | 5:30 p.m. | Story County Conservation Board meeting |
| February 16 | | Presidents Day - Story County offices closed |
| February 19 | 5:30 p.m. | Shoes and Soup |
| February 21 | 10:00 a.m. | WildTots: Caving Kids |
| February 21 | 7:00 p.m. | Ames Area Amateur Astronomers: Searching for Dark Matter |
| February 26 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| March 3 | 11:00 a.m. | O.W.L.S.: Emerald Ash Borer: It is in Iowa. Now What? |
| March 5 | 7:00 p.m. | Story County Conservation Partners meeting |
| March 7 | 2:00 p.m. | Writing Naturally |
| March 9 | 5:30 p.m. | Story County Conservation Board meeting |

9. Communications (F-17 to F-23) Chair
10. Public Comments Chair

ACTION:

11. Consider Easement Agreement with Alliant Energy at Ketelsen Greenwing Marsh (F-24 to F-33)..... Chair

UPDATES:

12. Skunk River Unit Update (verbal report) Park Ranger Wiemold
13. General Updates (verbal report) Director
14. Board Member Reports: Meyers – Fundraising and OASC; Weber – Fall Legislative Meeting; Franz – Trails Committee; Pease – ISU Research Park Project
15. Other Chair

ADJOURNMENT