

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

May 4, 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 April 1, 2015 board meetings (May-1 to May-3) Chair
6. Approve Minutes of April 13, 2015 board meeting (May-4 to May-7) Chair
7. Approve Claims & Receipts (May-8 to May-11) Chair
8. Financial Reports and Updates (May-12 to May-19)..... Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- | | | |
|--------|------------|---|
| May 5 | 11:00 a.m. | O.W.L.S.: Whiterock Conservancy |
| May 7 | 7:00 a.m. | Story County Conservation Partners meeting |
| May 9 | 9:30 a.m. | TEAM (Trail Enhancement and Management) Day |
| May 22 | 7:00 p.m. | A Froggin’ We Will Go |
| May 25 | | Memorial Day - Story County Conservation offices closed |
| May 28 | 7:00 p.m. | Evening Prairie Walk |
| May 28 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| May 30 | 10:00 a.m. | Fairy Tails |
| June 2 | 11:00 a.m. | O.W.L.S.: Henry A. Wallace |
| June 6 | 8:30 a.m. | Natural Exposure |
| June 8 | 5:30 p.m. | Story County Conservation Board meeting |

10. Communications Chair
11. Public Comments Chair

ACTION:

12. Consider Final Plans and Authorization to Solicit Bids for Hickory Grove Watershed Improvements, Phase I (May-20 to May-22) Chair
13. Consider Performance Agreement/Conservation Easement between Robert Jamison & Joanie Sue Jamison and Story County Conservation (May-23 to May-31) Chair
14. Consider Appointment of Lucas Feilmeier as a Peace Office for Story County Conservation (May-32) Chair
15. Consider Pay Adjustments for Special Projects Ranger and Skunk River Unit Park Ranger (supplemental packet) Chair
16. Consider Second Readings of Revisions to SCC Rules and Regulations, Child Safety Handbook, and Safety and Health Management Policy (separate attachments)..... Chair

UPDATES:

17. Natural Resources Update Natural Resource Specialist Yoakum
18. General Updates Director
19. Board Reports Board Members
20. Other Chair

ADJOURNMENT