

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA**

Monday, April 11, 2016 – 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 March 14, 2016 board meeting (Ap-1 to Ap-4) Chair
6. Approve Claims & Receipts (Ap-5 to Ap-8) Chair
7. Financial Reports and Updates (Ap-9 to Ap-18) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS

- | | | |
|----------|------------|--------------------------------------------------------|
| April 16 | 1:00 p.m. | TEAM Day - McFarland Park |
| April 21 | 7:00 p.m. | Story County Conservation Partners meeting |
| April 23 | 1:00 p.m. | All Species, One Earth Event |
| April 28 | 7:30 p.m. | Story County Trails Advisory Committee meeting |
| April 30 | 7:00 a.m. | Breakfast with the Birds |
| April 30 | 10:00 a.m. | Spring Wildflower Hike |
| May 1 | 2:00 p.m. | Partners Spring Festival |
| May 3 | 11:00 a.m. | O.W.L.S.: Sacajawea and the Lewis and Clark Expedition |
| May 7 | 1:00 p.m. | TEAM Day - Soper's Mill North |
| May 9 | 5:30 p.m. | Story County Conservation Board meeting |

9. Communications Chair
10. Public Comments Chair

ACTION:

11. Consider Approval of Second Reading of Story County Conservation Law Enforcement Manual (see Mar 35-a to Mar-38) Chair
12. Consider Approval of Contract between Iowa Department of Natural Resources and Story County Conservation Board Establishing SCCB as Sponsor of the South Skunk River Water Trail (Ap-19 to Ap-42) Chair
13. Consider AIA Contract between FEH Design and Story County For Architectural and Engineering Fees for Hickory Grove Park Shower Building/Storm Shelter and Recommend Approval to Story County Board of Supervisors (supplemental packet) Chair
14. Consider Approval of Story County Conservation Classification and Compensation Policy (Ap-43 to Ap-50) Chair
15. Consider Approval of Story County Conservation Performance Management Policy (Ap-51 to Ap-52) Chair

UPDATES:

16. Outreach and Volunteer Program (verbal report) Outreach Coordinator Eaves
17. General Updates Director
18. Board Reports Board Members
19. Other Chair

ADJOURNMENT