

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

**Thursday, December 1, 2016 – 5:30 p.m.**

Story County Conservation Center – 56461 180<sup>th</sup> Street, Ames, Iowa

1. Call to Order ..... Chair
2. Roll Call..... Financial Data Manager
3. Review Agenda and Handouts ..... Chair
4. Public Comments ..... Chair
5. Approve Minutes of October 31, 2016 board meeting (D-1 to D-2) ..... Chair
6. Approve Minutes of November 14, 2016 board meeting (D-3 to D-4)..... Chair
7. Approve Claims & Receipts (D-5 to D-8) ..... Chair
8. Financial Reports and Updates (D-9 to D-19) ..... Chair

**9. SCHEDULE OF UPCOMING EVENTS/MEETINGS**

- |  |            |   |
|--|------------|---|
| December 6                             | 11:00 a.m. | O.W.L.S.: Weather Radar & Monitoring Bird Migration |
| Dec. 8 (3:45), Dec. 15&16 (10:30 a.m.) |            | Nature Stories and Song Series: Animals             |
| December 11                            | 1:00 p.m.  | Geocache Elf Hunt                                   |
| December 23 & 26                       | Holiday    | Story County Conservation offices closed            |
| December 30                            | Dusk       | Ames Area Amateur Astronomers Observing Night       |
| January 2                              | Holiday    | Story County Conservation offices closed            |
| January 3                              | 11:00 a.m. | O.W.L.S.: Exploring the Appalachian Trail           |
| January 5                              | 7:00 p.m.  | Story County Conservation Partners meeting          |
| January 9                              | 5:30 p.m.  | Story County Conservation Board meeting             |

**ACTION:**

10. Consider Iowa Butterfly Flyway Program Grant Agreement between Iowa Natural Heritage Foundation and Story County Conservation (D-20 to D-25) .....Chair
11. Consider Step Increase Salary Adjustment for Daniel Simcox effective May 14, 2017 (D-26).. Chair
12. Consider Approval of Story County Conservation Drug Free Workplace/Drug and Alcohol Testing Policy (D-27 to D-35)..... Chair
13. Consider SCC board meeting dates for 2017 (D-36) ..... Chair
14. Consider Approval of FY18 IRVM Budget Proposal (separate attachment) ..... Chair
15. Consider Approval of FY18 Conservation Budget Proposal (separate attachment) ..... Chair

**UPDATES:**

16. General Updates ..... Director  
- Recognition plaques for Dakins Lake project
17. Board Reports ..... Board Members
18. Other ..... Chair

**ADJOURNMENT**