

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, March 14, 2011 – 5:30 PM*

Board of Supervisors Conference Room
Story County Administration Building, 900 6th St, Nevada IA 50201

***Please note meeting time and location change**

1. Call to Order Chair
2. Roll Call Program Support Coordinator
3. Introduction of Guests..... Chair
4. Review of Agenda and Handouts Chair
5. Approve Minutes of February 14, 2011 board meeting (M-1 to M-4) Chair
6. Approve Minutes of March 3, 2011 conference call meeting (M-5) Chair
7. Approve Claims & Receipts (M-6 to M-9) Chair
8. Financial Reports and Updates (M-10 to M-26) Director

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

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| March 15 | 11:00 a.m. | Volunteer Meeting & Brainstorming Session – board is invited |
| March 17 | 8:30 a.m. | F.A.N.S. van trip to Hartman Reserve |
| March 19 | | Spring board member workshop, Swan Lake Park |
| March 19 | 7:30 p.m. | Ames Amateur Astronomers Star Party |
| March 26 | 10:00 a.m. | Willow Basket Making Workshop (full) |
| March 31 | 7:30 p.m. | Story County Trails Advisory committee meeting & tool time |
| April 2 | 1:00 p.m. | Pooches in the Park |
| April 5 | 11:00 a.m. | O.W.L.S.: Saylorville Lake |
| April 9 | 1:30 p.m. | Trail Enhancement and Management (TEAM) Workday |
| April 11 | 7:00 p.m. | Story County Conservation Board meeting |
| April 13 | 6:30 p.m. | Volunteer Recognition Dinner (Invitation only - RSVP by April 8) |
| April 14 | 9:00 a.m. | District I meeting hosted by SCC (RSVP by April 11) |
| May 20 | 2:00 p.m. | Retirement Open House for Director Steve Lekwa |

10. Communications (M-27 to M-33)..... Director
11. Public Comments Chair

ACTION:

12. Approve Estimates for Conservation Center Window Repairs (F-26 to F-29) & (M-17 to M-26) Chair
13. Approve Revised Offer to Buy Segment of the Heart of Iowa Nature Trail (M-34 to M-37)..... Chair
14. Approve Second Readings of Revisions to SCCB Bylaws, Rules and Regulations, Handbook for Child Safety, Personnel Policy, and Operations Manual (F-33 to F-76)..... Chair
15. Approve First Reading of Rules and Regulations change regarding primitive camping at Safly Tract (M-38 to M-51)..... Chair
16. Consider IRVM Seasonal Staff Salary Increase (M-52 to M-53)..... Chair

UPDATES:

17. Review Timeline for Director Vacancy Announcement Chair
18. Other Chair
19. Evaluation of Director Applications (Closed Session)..... Chair

ADJOURNMENT