

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

Monday, October 9, 2017 – 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. Review Agenda and Handouts Chair
4. Public Comments Chair
5. C2C Annual Review (verbal report) Story County Special Projects Manager Leanne Harter
6. Approve Minutes of September 18, 2017 board meeting (Oct-1 to Oct-4) Chair
7. Approve Claims & Receipts (Oct-5 to Oct-9) Chair
8. Financial Reports and Updates (Oct-10 to Oct-19) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

| | | |
|-------------|-----------|--|
| October 13 | 7:30 p.m. | Halloween Hides and Creepy Caches |
| October 17 | 6:30 p.m. | Nocturnal Raptors |
| October 21 | 1:00 p.m. | TEAM Day |
| October 21 | 7:00 p.m. | Astronomers meeting: <i>The Peppercorn Model</i> |
| October 26 | 7:00 p.m. | Story County Trails Advisory Committee meeting |
| November 10 | Holiday | Story County Conservation offices closed |
| November 13 | 5:30 p.m. | Story County Conservation Board meeting |

ACTION:

10. Consider Approval of Story County Conservation FY17 Annual Report (separate attachment).. Chair
11. Consider Fee-for-Service Work Order between Story County Conservation Board and Conservation Corps Minnesota & Iowa, effective 10/9/17-12/31/17, for invasive species work at Murphy/Micah French Cemetery for \$1,050 and recommend approval by the Story County Board of Supervisors (Oct-20 to Oct-25) Chair

UPDATES:

12. Environmental Education Program Update (verbal report) Env. Ed. Coordinator Keys
13. General Updates Director
14. Board Reports Board Members
15. Other Chair

ADJOURNMENT

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Monday, October 9, 2017 – 7:30 p.m.

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1. Call to Order Chair
2. Roll Call Board Secretary
3. Review Agenda and Handouts Chair
4. Story County Conservation Strategic Plan – Stakeholder Feedback Chair
5. Other Chair

ADJOURNMENT