

**STORY COUNTY CONSERVATION BOARD  
BOARD OF DIRECTORS**

**AGENDA**

**Monday, October 11, 2010 – 7:00 PM**  
McFarland Park - 56461 180<sup>th</sup> Street, Ames Iowa 50010

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 September 14, 2010 board retreat (O-1)..... Chair
6. Approve Minutes of September 14, 2010 board meeting (O-2 to O-5)..... Chair
7. Approve Claims & Receipts (O-6 to O-9) ..... Chair
8. Financial Reports and Updates (O-10 to O-15) ..... Director

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

October 16	1:30 p.m.	TEAM Day – Christiansen Forest Preserve
October 16	7:30 p.m.	Ames Area Amateur Astronomers Star Party
October 23	5:30-8 p.m.	Halloween Hike: <i>Will You Got Out With Me?</i>
October 28	7:30 p.m.	Story County Trails Advisory Committee Meeting
November 3	11:00 a.m.	OWLS <i>Iowa State University Sustainability</i>
November 4	7:00 p.m.	SCC <i>Partners</i> Advisory Committee Meeting
November 8	7:00 p.m.	Story County Conservation Board Meeting

10. Communications ..... Director
11. Public Comments ..... Chair

**ACTION:**

12. Approve Revised Director's Job Description (O-16 to O-19) ..... Chair
13. Consider Revised Board Meeting Schedule for Winter (verbal)..... Chair

**UPDATES:**

14. Field Operations (verbal report)..... Skunk River Unit Ranger
15. Heart of Iowa Nature Trail Progress (verbal report)..... Director
16. Discussion of Succession Timeline (verbal report) ..... Chair
17. Discussion of Focus Groups (verbal report)..... Vice-Chair
18. Synopsis of IACCB Conference and Business Meeting (verbal report)..... Director
19. Other ..... Chair

**ADJOURNMENT**