

STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS

AGENDA

Monday, September 12, 2011 – 7:00 p.m.

Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Introduction of Guests.....Chair
4. Review Agenda and HandoutsChair
5. Approve Minutes of August 8, 2011 Board Meeting (S-1 to S-4) Chair
6. Approve Claims & Receipts (S-5 to S-8)Chair
7. Financial Reports and Updates (S-9 to Sep-16) Chair

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

September 15-17		IACCB Conference – Buchanan County
September 17	8:00 a.m.	IOWATER Workshop at McFarland Park
	7:30 p.m.	AAAA Star Party
September 24	7:00 a.m.	Fall Fishing Tournament at Hickory Grove
September 25	1:00 p.m.	TEAM Day at McFarland Park
September 26		Cross County Meet at Hickory Grove (SCC is co-sponsor)
September 27	4-6 p.m.	Prairie Seed Harvest – Doolittle Prairie
September 29	7:30 p.m.	Story County Trails Advisory Committee Meeting
October 2	3-6 p.m.	<i>Partners</i> Fall Festival
October 4	11:00 a.m.	O.W.L.S.: <i>Monarch Butterfly Preserve in Mexico</i>
October 6	4-6:00 p.m.	Prairie Seed Harvest at Doolittle Prairie
October 8	9:30 a.m.	TEAM Day at McFarland Park
October 10	7:00 p.m.	Story County Conservation Board meeting
October 15	5:30 p.m.	Halloween Hike: <i>Natural Myth-understandings</i>

9. Communications Chair
10. Public Comments.....Chair

ACTION:

11. Approve Resolution Authorizing the Application for a Story County Community Foundation Grant to Replace Play Equipment at Dakins Lake (S-17) Chair
12. Approve Resolution Temporarily Suspending the Refuge Status at Hickory Grove Park for a Controlled Goose Hunt for the Period of October 1-16, 2011 and October 22, 2011 – January 11, 2012 (S-18) Chair

UPDATES:

13. Environmental Education Program Update (verbal report) Environmental Education Coordinator
14. General Updates (verbal report). Director
15. Other Chair

ADJOURNMENT