

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, November 28, 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 Handouts Chair
5. Approve Minutes of October 10, 2011 Board Meeting (N-1 to N-5) Chair
6. Approve Claims & Receipts (N-6 to N-10) Chair
7. Financial Reports and Updates (N-11 to N-18) Chair

8. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

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|----------------|------------|---|
| November 28 | 7:00 p.m. | Story County Conservation Board meeting |
| December 3 | 10:00 a.m. | Wild Tots: Triangle Trees |
| December 3 | 1:00 p.m. | Artifact Roadshow |
| December 5 | 7:00 p.m. | Story County Conservation Board meeting |
| December 6 | 11:00 a.m. | O.W.L.S.: <i>Iowa Wildlife Center</i> |
| December 9 | 7:00 p.m. | Full Moon Snowshoe Hike |
| December 23&26 | | Christmas holiday – Story County offices closed |
| December 30 | 10:00 a.m. | Ice fishing Fun |
| January 2 | | New Year's Day – Story County offices closed |
| January 3 | 11:00 a.m. | O.W.L.S.: <i>Naturalist's Trip to Ecuador & Galapagos Islands</i> |
| January 5 | 7:00 p.m. | Story County Conservation <i>Partners</i> meeting |
| January 7 | 1:00 p.m. | Pooches in the Park |
| January 9 | 7:00 p.m. | Story County Conservation Board meeting |

9. Communications Chair
10. Public Comments Chair

ACTION:

None

UPDATES:

11. Review FY13 Budget Proposals (N-19 to N-31) Chair
12. General Updates (verbal report) Director
13. Iowa Association of Co. Conservation Boards Update (verbal report) Board Member Hornstein
14. Other Chair

ADJOURNMENT