

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS**

AGENDA

Monday, January 9, 2012 – 5:30 p.m.
(please note time change for the months of January-March)
Story County Conservation Center, 56461 180th Street, Ames IA 50010

1. Call to Order Chair
2. Roll Call Financial Data Coordinator
3. Election of 2012 Officers Chair
4. Introduction of Guests.....Chair
5. Review Agenda and HandoutsChair
6. Approve Minutes of December 5, 2011 Board Meeting (Jan-1 to Jan-3) Chair
7. Approve Claims & Receipts (Jan-4 to Jan-6)Chair
8. Financial Reports and Updates (Jan-7 to Jan-14) Chair

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS:

January 5	6:30 p.m.	<i>Partners</i> meeting at Ames Library (note location & time change)
January 7	1:00 p.m.	Pooches in the Park
January 8		ISSA’s 6 th Annual Spina Bifida Kids Winter Ride on HOINT <i>(this has now been changed to a hay ride due to lack of snow)</i>
January 9	5:30 p.m.	Story County Conservation Board meeting
January 12	9:00 a.m.	FY13 budget work session with board of supervisors
January 14	10:00 a.m.	Wild Tots
January 21	7:30 p.m.	Ames Area Amateur Astronomers Star Party
January 26	7:30 p.m.	Story County Trails Advisory Committee Meeting
February 4	10:00 a.m.	Wild Tots
February 7	11:00 a.m.	O.W.L.S.: <i>Bird Photography with Digital Camera</i>
February 11	7:30 p.m.	Ames Area Amateur Astronomers Star Party
February 13	5:30 p.m.	Story County Conservation Board meeting

10. Communications Chair
11. Public CommentsChair
- Update on Hertz Family Woods and Nature Preserve Tom Hertz

UPDATES:

12. General Updates (verbal report) Director
13. Iowa Association of Co. Conservation Boards Update (verbal report) Board Member Hornstein
14. Other Chair

ADJOURNMENT