

**AGENDA**  
**SPECIAL MEETING OF THE AMES CONFERENCE BOARD**  
**COUNCIL CHAMBERS - CITY HALL**  
**MARCH 16, 2022**

**CALL TO ORDER: 5:30 PM**

1. Roll Call
2. Motion approving Minutes of February 22, 2022
3. Motion to hold Closed Session, as provided by Section 21.5(1)(i) and 21.9, *Code of Iowa*, to discuss candidates for the position of City Assessor

**CONFERENCE BOARD COMMENTS:**

**ADJOURNMENT:**

**MINUTES OF THE REGULAR MEETING OF THE  
AMES CONFERENCE BOARD**

AMES, IOWA

FEBRUARY 22, 2022

**REGULAR MEETING OF THE AMES CONFERENCE BOARD**

The Regular Meeting of the Ames Conference Board was called to order by Chairman John Haila at 6:00 p.m. on February 22, 2022. Present from the Ames City Council were Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, Tim Gartin, Rachel Junck, and Anita Rollins. Lisa Heddens, and Latifah Faisal represented the Story County Board of Supervisors. Other members in attendance were: Kelly Winfrey, Ames Community School Board of Directors; and Joe Anderson, Nevada School Board of Directors. Gilbert School Board of Directors and United Community School Board of Directors were not represented.

**MINUTES OF JANUARY 25, 2022:** Moved by Corrieri, seconded by Faisal, to approve the Minutes of the January 25, 2022, meeting of the Ames Conference Board.

Vote on Motion: 3-0. Motion declared carried unanimously.

**HEARING ON PROPOSED 2022/23 BUDGET FOR CITY ASSESSOR'S OFFICE:** Chairman Haila opened the public hearing and then closed it when no one came forward to speak.

Moved by Betcher, seconded by Winfrey, to adopt the proposed 2022/23 Budget for the City Assessor's Office.

Vote on Motion: 3-0. Motion declared carried unanimously.

**CONFERENCE BOARD COMMENTS:** Chairman Haila mentioned that the Assessor interviews were wrapping up. It is anticipated that within the next couple of weeks a Special Meeting will be called to discuss the candidates and make a recommendation for appointment of a City Assessor.

**ADJOURNMENT:** Moved by Heddens, seconded by Betcher, to adjourn the Ames Conference Board at 6:02 p.m.

Vote on Motion: 3-0. Motion declared carried unanimously.

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Amy L. Colwell, Deputy City Clerk

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John A. Haila, Mayor

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Diane R. Voss, City Clerk