



# CLAYTON COUNTY CONSERVATION

Promote the health and general welfare of the people; encourage preservation, conservation, education and recreation through responsible use and appreciation of our natural resources and cultural heritage.

January 9, 2018  
BOARD MEETING  
6:00pm, Osborne

## Call to Order

### Recognition of Guests

Agenda: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_

Minutes: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_

### Communications:

Claims: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_

Financial Report: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_

## Old Business

1. FY19 Budget Planning- Due January 15, 2018
2. Five-Year Plan Update (Mission, Vision, Values, Goals- review)

## New Business

1. Review Bylaws
2. Board Member Orientation
3. Board Asset Inventory
4. Election of Officers
5. Animal Exhibit-Future

## Upcoming Programs/Events

January 23 This Land is Your Land: A History  
February 10 Snowfest  
March 3 Bluebird House Workshop  
March 17 Motor Motor 5K

## Updates

Kraus and Scherf welcomed 20 groups, 45 individuals to the Welcome Center in December  
Slocum and Harkrader delivered 39 presentations to 977 youth and 101 adults with 11 volunteers help  
All staff assisted with Nature Center Exhibit Materials, removal, delivery, planning and installation  
Mulford, Hakert and Anderson continued with routine patrols, animal chores, and maintenance  
Pollock and Staff collaborated on Annual Report Data, Budget Planning, and grant closings

## Closed Session

- 1.

Meeting Adjourned: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_

Next meeting scheduled February 13, 6:00pm Osborne