



# CLAYTON COUNTY CONSERVATION

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

January 12, 2020

## BOARD MEETING

6pm Osborne or Join Zoom Meeting

<https://us02web.zoom.us/j/83741148214?pwd=MVdhQW45TEtMZHU5M1EwNUIySWdiQT09>

Meeting ID: 837 4114 8214

Passcode: 497073

+1 312 626 6799 US (Chicago)

## Call to Order

### Recognition of Guests

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

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

Claims & Monthly Utilities: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

Financial Report & Endowment Statement- **Review only**

## Old Business

1. Motor Mill Trail Construction Update
2. Pony Hollow Trail Extension Update

## New Business

1. Consider Awarding Easy Walking Path/Native Wildlife Exhibit Trail Bid
2. Consider Approval FY22 Budget
3. Review Bylaws
4. Elect Officers 2021
5. Review Annual Report

## Upcoming Programs/Events

January 22	Resin Jewelry Workshop	6pm
March 20	Motor Mill Trail Grand Opening/ 5K & 10K Trail Run/Walk	9am

## Director's Report/Updates/Communications

Welcome Center numbers included 79 individuals and 11 groups

Env. Edu. Numbers for the month of December included 32 presentations to 651 youth and 68 adults

USDA inspector visited Osborne December 8, 2020 and the annual Vet visit took place January 5, 2021

## Open Items

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

Next meeting scheduled: February 9, 2021 at 6pm at Osborne Nature Center