



# 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.

**February 8, 2022**

**BOARD MEETING**

**6pm Osborne**

**If hazardous driving conditions exist, Join Zoom Meeting**

<https://us02web.zoom.us/j/83631058516?pwd=WkJjTjc1NGhpc0FJbmMwZTJpK3c2QT09>

Meeting ID: 836 3105 8516

Passcode: 959485

Dial by your location

+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**

## **New Business**

1. Authorize the Chair to Sign and Submit Transportation Alternative Program Grant FY2026
2. Discuss the Winneshiek Co. Solid Waste Grant
  - a. Household Hazardous Waste Collection Day in May 2022
  - b. Household Compost Containers or Education
  - c. Backyard Biochar Education
3. Upper Iowa University potential partnership on biochar discussion

## **Old Business**

1. Driftless Area Wetland Centre Discussion
2. FY23 Budget

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

## **Director's Report/Updates/Communications**

Welcome Center numbers included 138 individuals and 16 groups

Env. Edu. Numbers for the month of December included 80 presentations to 1307 youth and 214 adults

## **Open Items**

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

**Next meeting scheduled:** March 8, 2022 at 6pm at Osborne Nature Center