



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.

February 13, 2018
BOARD MEETING
6:00pm, Osborne

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____ : Vote _____

Minutes: MOTION _____, Second _____ : Vote _____

Claims: MOTION _____, Second _____ : Vote _____

Financial Report: MOTION _____, Second _____ : Vote _____

Communications: Eno Judgment

Old Business

1. Five-Year Plan Update (Mission, Vision, Values, Goals- review)
2. Approve Bylaws Updates: Motion _____, Second _____ : Vote _____
3. Approve Annual Report Final: MOTION _____, Second _____ : Vote _____
4. Pond Plan 2018

New Business

1. Public Awareness Campaign: MOTION _____, Second _____ : Vote _____
2. Kann Contract Extension/Interceding Request Becker West Property
3. Shelter Reservation Policy: MOTION _____, Second _____ : Vote _____

Upcoming Programs/Events

- March 3 Bluebird House Workshop
- March 17 Motor Motor 5K
- April 21 Foraging Workshop – McGregor/Marquette
- April 22 Earth Day Hike- Osborne

Director’s Report-Updates

Welcome Center staff welcomed 75 individuals
 Staff delivered 91 presentations to 1743 youth and 195 adults for 59.75 group hours and 2 volunteers
 Winterfest Recap
 Partnerships
 Employee Safety & Workman’s Compensation

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled March 13, 6:00pm Osborne