

# CLAYTON COUNTY CONSERVATION BOARD MEETING

Tuesday, February 14, 2017

6:00pm, Osborne Conservation Center

## 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. CCCB Strategic Plan Intro. Meeting – Michelle Barnes UERPC
2. Maintenance Shop
3. Budget FY18:
  - a. Salary Scale
  - b. FY18 Salary Increase Comparison
  - c. Conservation Staff Discussion

## New Business

1. Flood Project Update & Bids:
  - a. Above TRP 50' ROW: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_
  - b. Friedens Pre-Disaster Conditions: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_
2. Dubuque Racing Association Letter of Support: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_
3. Transportation Alternatives Program (TAP) Application(s) for 2021: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_

## Upcoming Programs

|                        |   |                |
|------------------------|---|----------------|
| March 14 <sup>th</sup> | Chad Graeve, Guiding Principles of Management Areas | CCCB Board Mtg |
| March 18 <sup>th</sup> | Motor Motor 5K                                      | Motor Mill     |
| April 28 <sup>th</sup> | Garlic Mustard Cookoff                              |                |
| June 2 <sup>nd</sup>   | Disc Gold Tournament                                |                |

## Updates

Cooperative Agreement for Osterdock Access Improvement between Conservation and DNR signed 1.23.17  
Pollock/Luster Signed Agreement with Iowa DOT for the Motor Mill Trail Project  
Anderson was elected President of County Conservation Peace Officers Association  
Harkrader, Slocum and Pollock submitted grant applications to CCFF, DRA, and UMGC (pre-app)  
Luster and Kraus welcomed 65 visitors in January  
Slocum and Harkrader presented 69 programs to 1135 youth and 143 adults  
Mulford scheduled/met with vet for Animal Exhibit Inspection, checked parks, and worked on seasonal projects

## Closed Session

- 1.

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

Next meeting scheduled March 14, Osborne Conservation Center @ 6pm