



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.

March 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. Elkader Flood Plain Easement-Emergency Wetland Protection Management Discussion
2. Walnut salvage on Becker ponds project discussion
3. Klinge Property Discussion

Old Business

1. Driftless Area Wetland Centre Discussion
2. FY23 Budget

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 32 individuals and 13 groups

Env. Edu. Numbers for the month included 69 presentations to 1425 youth and 390 adults

Director will disperse the Annual Director Evaluation Paperwork- to be reviewed in April

Open Items

Meeting Adjourned: MOTION _____, **Second** _____: **Vote** _____

Next meeting scheduled: April 12, 2022 at 6pm at Osborne Nature Center