



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 12, 2019

BOARD MEETING

6:00pm, Osborne Conservation Center

Call to Order

Recognition of Guests

Agenda: **MOTION** _____, **Second** _____: **Vote** _____

January Minutes: **MOTION** _____, **Second** _____: **Vote** _____

February Minutes: **MOTION** _____, **Second** _____: **Vote** _____

Claims: **MOTION** _____, **Second** _____: **Vote** _____

Financial Report: **MOTION** _____, **Second** _____: **Vote** _____

Old Business

1. FY2020 Budget Hearing March 12, 1:30pm BOS Office
2. Review Director Evaluation

New Business

1. Consider bids for Pickup replacement of 1999 Dodge 2500 Snowplow Pickup
2. Consider City Laundry Contract
3. Consider Contract on Becker Ground (less Water Trail Access Improvement)
4. Consider DOT Contract
5. Consider Fish Habitat Grant Agreement
6. Consider TAP Application Resolution

If time allows consider discussion on TRRC Collaboration, Bloody Run Improvement Plan, other

Upcoming Programs/Events

Motor Motor 5k	March 16
OWLS	March 21
Don Smalley-Climbing Denali	March 27

Director's Report/Updates/Communications

Great River Care Center requests paved paths in Animal Exhibit for resident visits

The Welcome Center had 9 groups and 22 guests outside of programming

35 programs presented to 75 groups, 1576 youth, 435 adults for 58.75 hours, and 2 volunteers

Open Items

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

Next meeting scheduled April 9, 2019 6pm at Osborne Conservation Center