



# 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.

**March 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 \_\_\_\_\_

## Old Business

1. Five-Year Plan Update-Desired Outcomes
2. Board Member Orientation & Board Asset Inventory

## New Business

1. Motor Mill Foundation & Project Discussion
2. Trash collection bids
3. Mower Bids

## Upcoming Programs/Events

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

## Director's Report-Communications-Updates

### Closed Session

1. Director's Evaluation (21.5 i): MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_
- 2.

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

Next meeting scheduled April 10, 6:00pm Osborne