

CLAYTON COUNTY CONSERVATION BOARD MEETING

Tuesday, March 14, 2017

5:00pm, 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. Maintenance Shop- Review Plans : MOTION _____, Second _____ : Vote _____
2. Pony Hollow Trail – RFP Deadline March 31st
3. Retz
4. Eno: MOTION _____, Second _____ : Vote _____

New Business

1. “working” UTV Ordinance – recommendations to consider : MOTION _____, Second _____ :
Vote _____
2. Partnership between Public Health & Conservation on Melanoma Prevention Effort : MOTION _____,
Second _____ : Vote _____
3. Source Water Protection Plan(s)- Osborne Pond
4. Timber Schedule/Prairie Schedule

6PM- Chad Graeve- Pottawattamie County Conservation- Principles of Natural Areas Management

Upcoming Programs

March 18 th	Motor Motor 5K	Motor Mill
April 28 th	Garlic Mustard Cookoff	
June 2 nd	Disc Golf Tournament	

Updates

Slocum & Harkrader presented 86 programs to 1573 youth and 600 adults in the month of February
Kraus & Luster Welcomed 210 visitors in February
Staff hosted IA DNR Staff for Scientific Collector’s CWD Special Hunt
Mulford performed routine maintenance, animal care, spring park closings, etc.
Harkrader worked with Stone to complete Silos & Smokestacks Intern Grant
Slocum prepared for Motor Motor 5K, solicited donations, prepared awards and materials, coordinated event
Kraus & Pollock began to reorganize filing system, tracking log-ins, contacts and grant opportunities
Pollock met with other county and state departments on collaborative project opportunities
Seasonal Applicants Deadline was March 6th. Office Manager Applicant Deadline March 24th.

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled April 11, Osborne Conservation Center @ 6pm