



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.

April 9, 2019

BOARD MEETING

6:00pm, Osborne Conservation Center

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. FY2020 Budget Update
2. Farm Program 2019- Maximum Allowable Shares Discussion
3. Becker Property East Discussion- USFWS Partnership, TSI follow-up
4. Motor Mill Trail Update

New Business

1. Consider Motor Mill Inn Vision Plan -Martin Gardner proposal
2. Buffalo Pen Fencing and Waters Discussion
3. Osborne Pines Management Discussion
4. Osborne Food Plot Management Discussion

Upcoming Programs/Events

OWLS	April 23	A Conversation with Ding Darling
Nature Kids	April 27	Trees
Uganda Forestry	April 27	Jesse Matt
Volunteer Appreciation	May 2	30 Years as a Welcome Center
Household Hazardous	May 18	Waste Collection

Director's Report/Updates/Communications

96 presentations were delivered to 1897 youth, 239 adults for 70.5 group hours with 3 volunteers
Welcome Center visitors for March included 26 groups and 92 individuals on the voluntary register

Open Items

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

Next meeting scheduled May 14, 2019 6pm at Osborne Conservation Center