



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.

April 10, 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. Board Member Orientation & Board Asset Inventory
2. Fish Habitat Agreement – Pond Discussion (HWY 13 Project Update)
3. Trash Collection Contracts (follow-up on March Bids)

New Business

1. FY19 Salary Proposal

Upcoming Programs/Events

April 15 Nature Kids (1-2pm)
April 21 Foraging Workshop – McGregor/Marquette
April 22 Earth Day Hike- Osborne
May 19 Hazardous Waste Collection Day- Osborne

Director's Report-Communications-Updates

226 Individuals in 70 groups visited the Welcome Center in March
70 presentations were delivered to 1,759 Youth, 225 Adults, for 44.25 group hours

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled May 8, 6:00pm Osborne Pond