



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 12, 2022
BOARD MEETING
6pm Osborne

Call to Order

Recognition of Guests

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

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

Claims & Monthly Utilities: **MOTION** _____, **Second** _____ : **Vote** _____

Financial Report & Endowment Statement (\$2,130 Available) - **Review only**

New Business

1. Watercolor Painting Donation to CCCB from Alan Takes
2. Consider naming of water trail Access 39A in memory of Ryan Helgerson
3. Consider Awarding Bid for Phase 1 Archaeology at Motor Inn Project
4. Consider Awarding Bid for Big Spring Water Trail Access Cost-share project
5. Consider Awarding Bid for Becker Ponds
6. Consider Awarding Bid for select timber harvest at Becker West
7. Consider approval of Resolution 2022-3 Transportation Alternative Program Application
8. Director Evaluation

Old Business

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 171 individuals and 58 groups

Env. Edu. Numbers for the month included 74 presentations to 1247 youth and 298 adults

Update on Osborne Campground Timeline

Update on UMGC Pre Application Project(s)

Open Items

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

Next meeting scheduled: May 10, 2022 at 2pm at Motor Mill Historic Site