



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 13, 2021

BOARD MEETING

6pm Osborne or Join Zoom Meeting

<https://us02web.zoom.us/j/87007445459?pwd=RG5MWHNzRzd4aUpRbzBNOVE2a3Mwdz09>

Meeting ID: 870 0744 5459

Passcode: 750547

One tap mobile

+13126266799,,87007445459#,,,*750547# US (Chicago)

Call to Order

Recognition of Guests

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

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

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

Financial Report & Endowment Statement- **Review only**

Old Business

1. Motor Mill Trail Construction Update
2. Pony Hollow Trail Extension Update
3. Elkader-Elgin TRRC Trail Planning Update

New Business

1. Lover's Leap Discussion
2. Covid Money Discussion
3. Consider Conservation Holiday Pay Policy

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 52 groups and 202 individuals, 8 different states. 53 presentations were delivered to 725 youth and 135 adults, for 39.5 group hours

Open Items

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

Next meeting scheduled: May 11, 2021 at 6pm at Osborne Nature Center