



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.

May 8, 2018
BOARD MEETING
6:00pm, Osborne Pond

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____ : Vote _____

Minutes: MOTION _____, Second _____ : Vote _____

FY18 Claims: MOTION _____, Second _____ : Vote _____

Financial Report: MOTION _____, Second _____ : Vote _____

Old Business

1. Park Management Plans Discussion- Gregg Pattison, USFWS Partner's Program
2. Five-Year Plan Update- Draft to Review, Example of Capital Projects Plan

New Business

1. Osborne Electric Meter Consolidation Bids: MOTION _____, Second _____ :
Vote _____
2. Osborne Pond Retaining Wall Bids: MOTION _____, Second _____ : Vote _____

Upcoming Programs/Events

May 19 Hazardous Waste Collection/Electronic Waste Recycling Day- Osborne 9-Noon
May 19 Forage the Forest: Bloody Run County Park
July 13 Disc Golf Tournament

Director's Report-Communications-Updates

63 Groups including 201 individuals visited the Osborne Welcome Center in April

Education Program Numbers

Silos & Smokestacks Annual Meeting attended by Harkrader and Pollock, Visit Scheduled for 2018

CCCB was not asked to complete a full application for UMGC funding: Osborne Interp./3rd Floor Project

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled June 12, 2:00pm at Osborne Pond