



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.

June 12, 2018
BOARD MEETING
2:00pm, Osborne Pond

Call to Order

Recognition of Guests

Agenda: MOTION _____, Second _____ : Vote _____

Minutes: MOTION _____, Second _____ : Vote _____

Final FY18 Claims: MOTION _____, Second _____ : Vote _____

Financial Report: MOTION _____, Second _____ : Vote _____

Old Business

1. Park Management Plans Discussion- Gregg Pattison, USFWS Partner's Program (3pm)
2. Five-Year Plan Update- Draft to Review, Example of Capital Projects Plan
3. Motor Mill Trail Update (Public Meeting Date?)

New Business

1. Osborne Electric Meter Consolidation Bids: MOTION _____, Second _____ :
Vote _____
2. Osborne Pond Retaining Wall Bids: MOTION _____, Second _____ : Vote _____
3. Osborne Conservation Center Water Fountain Bids: MOTION _____, Second _____ :
Vote _____
4. Public Restroom(s) Facility Discussion (Buck Creek Park example)

Upcoming Programs/Events

June 15 Nature Kids—Osborne Pond
June 21 OWLS-- Hawkeye Buffalo Ranch
June 26-27 JNP
July 13 Disc Golf Tournament

Director's Report-Communications-Updates

Nature Explorer- Certified Outdoor Classroom Updates & Planning (Osborne Park Flow Diagram)
Staffing Update – Advertising – Interviews – Timeline
1065 Individual Visitors at the Welcome Center in 161 Groups signed the register
Visitors were from 13 States in the US and one visitor from the UK
170 presentations were delivered to 1082 youth, 406 adults with the help of 23 volunteers

Closed Session

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled July 10, 2:00pm at ????