

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.

July 9, 2019 **BOARD MEETING** 2pm at Becker West Wildlife Management Area **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. Discuss management plans for Pine stand at Osborne 2. Update on flood repairs **New Business** 1. Discussion and considerations for LED Conversion of Osborne Center 2. Consideration of FY20 Camping Rates **Upcoming Programs/Events** 60 Years as a Conservation Board Cookout July 12 **Director's Report/Updates/Communications** 59 presentations were delivered to 478 youth, 146 adults for 81.75 group hours Welcome Center visitors for June included 231 groups and 860 individuals on the voluntary register Department of Cultural Affairs awards 2 grants to CCCB County Motor Vehicle Policy Discussion summary Updates on construction areas across Conservation areas **Open Items** Meeting Adjourned: MOTION______, Second____: Vote_____: Next meeting scheduled August 13, 2019 2pm at location TBD by Board