



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 10, 2018
BOARD MEETING
2:00pm, Osborne Pond

Call to Order

Recognition of Guests

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

Agenda
Minutes
Claims
Financial Report

Old Business

1. Pond Bid Opening: MOTION _____, Second _____ : Vote _____

New Business

1. MMF Request: MOTION _____, Second _____ : Vote _____
2. CWD Site 2018/2019 DNR Proposal: MOTION _____, Second _____ : Vote _____

Upcoming Programs/Events

Disc Golf Tournament July 13
Young Conservationists July 14 & 21
OWLS July 19
Nature Kids July 20

Director's Report/Updates/Communications

We had 752 Individual Visitors at the WC & 242 Groups
Visitors were from 13 States in the US and visitors from Germany & Africa
43 Education Presentations were delivered to 244 youth, 105 adults, for 73.5 group hours
State Rec Trails and National Wildlife Turkey Federation Grants Submitted

Closed Session

1.

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

Next meeting scheduled August 14, 2018 2pm at ???