



# 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.

August 11, 2020

BOARD MEETING

2pm Big Spring Campground

## 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 Update
2. Osborne Campground Update
3. Pony Hollow Trail Extension Update

## New Business

1. Consider additional accounts for PayPal and MyCountyParks transactions
2. Consider Approval of the UMGC Grant for Stable Project at Motor Mill
3. Consider Approval of the REAP Grant Application for PHT Extension Boardwalk
4. Consider Transfer of the Eno Collection to Froelich Museum
5. Discuss Heritage Days and fall programming efforts (Abbey Harkrader)
6. Presentation on Management Plans/Progress (Kenny Slocum)

## Upcoming Programs/Events

August 22 7pm Motor Mill Barn-raiser feat. Feed the Dog

## Director's Report/Updates/Communications

Visitors to the Osborne Welcome Center in July were 486 groups and 1565 individuals. This is a 47% increase from July 2019.

- Weekly Spotlight Videos for Facebook so far they have reached:
  - Dragonflies & Damselflies -- 412 views
  - Sumac -- 476 views
  - Blue Birds --379 views
  - Osborne Pond --667 views
- Other CCCB
  - Polly Pollinator --60 engaged, 996 reached
- Motor Weekly Sesquicentennial History Bits on Facebook:
  - John Thompson --60 engaged, 581 reached
  - Machinery Receipt --63 engaged, 661 reached
  - Communia --175 engaged, 931 reached

## Open Items

Meeting Adjourned: **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

Next meeting schedule TBA