



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 14, 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. Project Updates
 - a. Pond
 - b. Water Trail Accesses
 - c. CCI Crews
 - d. Seasonal Crews
 - e. Motor Mill
 - f. Eno

New Business

1. Consider Adoption of County Policies
 - a. Procurement
 - b. Claims
 - c. Credit Card
2. Consider Amendment to CCCB Bylaws re: Procurement
3. Discussion of Staffing Needs

Upcoming Programs/Events

October 13 & 14 Heritage Days

Director's Report/Updates/Communications

Closed Session

- 1.

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled September 11, 2018 2pm at ???