



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.

September 11, 2018

BOARD MEETING

2:00pm, Osborne Conservation Center

Call to Order

Recognition of Guests

Consent Agenda: MOTION _____, Second _____ : Vote _____

- Agenda
- Minutes
- Claims
- Financial Report

Old Business

1. Abbey- Heritage Days Update
2. Kenny- Nature Center Exhibits Update

New Business

1. Sale Item Bids:
 - a. 24 x 60 Shop (to be removed by buyer)
 - b. Wood Stove
 - c. 4 cell Animal Enclosure
 - d. 7.5x12 Garage Door
 - e. Vermeer Dutchman TS44A Tree Spade
 - f. Clothes Display Rack (2)
 - g. Canoe Shelf (short)
 - h. Black Shelf (Tall)
 - i. Canoe Shelf (Tall)
2. Wage Certifications Amended FY19: MOTION _____, Second _____ :
Vote _____

Upcoming Programs/Events

- | | |
|-----------------|-----------------|
| September 7 | Monarch Release |
| September 15 | Nature Kids |
| October 13 & 14 | Heritage Days |
| December 6 | Holiday Walk |

Office Manager's Report/Updates/Communications

Visitor Numbers – 267 groups, 856 individuals, 40 counties, 17 states

Program Numbers—11 programs for 142 youth and 103 adults

Closed Session

Meeting Adjourned: MOTION _____, Second _____ : Vote _____

Next meeting scheduled October 9, 2018 6pm at Osborne Conservation Center