



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 13, 2022

BOARD MEETING

6pm Osborne

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**

New Business

1. Update on Natural Resources & Management Plans – Kenny Slocum
2. Update on Environmental Education Programming – Naturalist, Abbey Harkrader
3. Update from Park Ranger Zach Dingbaum, Certified Peace Officer
4. Consider prefabricated showerhouse design for Osborne Campground
5. Review and Discuss Energy Audit for Osborne Conservation Center
6. Consider Ford 250 Manifold issue

Old Business

1. Inn project update
2. Becker Ponds & Forestry update

Upcoming Programs/Events available at www.claytoncountyconservation.org

Iowa County Conservation System Fall Conference in Dubuque Sept. 13-15

Director's Report/Updates/Communications

Welcome Center numbers included 756 individuals and 204 groups

Env. Edu. Numbers for the month included 16 presentations to 104 youth and 154 adults

Open Items

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

Next meeting scheduled: October 11, 2022 Osborne 6pm