



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.

October 8, 2019

BOARD MEETING

6pm Osborne Conservation Center

Call to Order

Recognition of Guests

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

Minutes: **MOTION** _____, **Second** _____ : **Vote** _____

Claims & Monthly Utilities: **MOTION** _____, **Second** _____ : **Vote** _____

Financial Report: **MOTION** _____, **Second** _____ : **Vote** _____

Old Business

1. EWP-FPE Consideration for Becker East

New Business

1. LP Bids: **MOTION** _____, **Second** _____ : **Vote** _____
2. Fish Habitat Bids: **MOTION** _____, **Second** _____ : **Vote** _____
3. Millville Canoe Access Bids: **MOTION** _____, **Second** _____ : **Vote** _____
4. Consider winter hours change- No Weekends
5. Motor Mill – Inn, Stable & Silt Removal Update on Projects
6. Mural Contract

Upcoming Programs/Events

October 12 & 13 Heritage Days
October 17 OWLS: Sylvan T. Runkel Citizen of the Natural World
November 16th Pony Hollow 15K Trail Run

Director's Report/Updates/Communications

23 presentations were delivered to 377 youth, 292 adults for 46 group hours
Welcome Center visitors for September included 151 groups and 785 individuals on the voluntary register. Updates on construction projects across Conservation areas

Open Items

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

Next meeting schedule November 12, 6pm Osborne Conservation Center