



# 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 9, 2018**  
**BOARD MEETING**  
**6:00pm, Osborne Conservation Center**

## Call to Order

### Recognition of Guests

**Consent Agenda: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_**

- Agenda
- Minutes
- Claims
- Financial Report

## Old Business

1. Motor Mill
  - a. Inn Update
  - b. Visioning
2. Sale Item Bids:
  - a. Vermeer Dutchman TS44A Tree Spade

## New Business

1. LP Bids: **MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_**
2. Board Member Planning Binder Introduction
3. Project Listing-Priority Ranking

## Upcoming Programs/Events

- |                 |                           |
|-----------------|---------------------------|
| October 13 & 14 | Heritage Days             |
| October 18      | OWLS: Fassbinder Apiaries |
| October 27      | Nature Kids               |
| December 6      | Holiday Walk              |

## Director's Report/Updates/Communications

The Nature Center welcomed 157 groups, 565 individuals for the month of September  
24 Environmental Education programs were delivered to 432 youth, 201 adults for 35.25 hours  
Eno Auction- October 30, 9:30am at the Farm- Sweeney Auction Service  
10 Mile Bridge River Access  
IACCB Fall Conference & the Iowa County Conservation System Update

## Closed Session

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

**Next meeting scheduled November 13, 2018 6pm at Osborne Conservation Center**