



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.

November 12, 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. Consider Approval of Acres to enroll in EWP-FPE Application of Becker East Property
2. Consider Approval of County Continuation of Operations Plan- Osborne Relocation Site
3. Motor Mill Trail Update
4. Pony Hollow Trail Expansion Update

New Business

1. Consider Awarding LED Bid: **MOTION** _____, **Second** _____: **Vote** _____
2. Consider Awarding Security Camera Bid: **MOTION** _____, **Second** _____: **Vote** _____
3. Budget FY21

Upcoming Programs/Events

November 16 Pony Hollow Trail 15K Fundraiser Run
November 21 OWLS
November 23 Motor Mill Bridge Lighting 5:00-6:30
November 23 Trivia Night for Trails! 8pm
November 27 Nature Kids: Turkeys
December 5 Holiday Walk 6pm

Director's Report/Updates/Communications

29 presentations were delivered to 288 youth, 136 adults for 29 group hours
Welcome Center visitors for June included 209 groups and 901 individuals on the voluntary register
GRANT UPDATES: Osborne Pond, Volga River

Open Items

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

Next meeting schedule December 10th, 6pm Osborne Conservation Center