



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 13, 2018

BOARD MEETING

6:00pm, Osborne Conservation Center

Call to Order

Recognition of Guests

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

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

Claims: **MOTION** _____, **Second** _____ : **Vote** _____

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

Old Business

1. Consider Approval of Motor Mill Trail Permanent ROW Easements & Purchase Agreements with
 - a. Jansen's : **MOTION** _____, **Second** _____ : **Vote** _____
 - b. Swales' : **MOTION** _____, **Second** _____ : **Vote** _____
2. Yurt Feedback Review and Discussion
3. Eno Farm Update

New Business

1. Consider Approval of Bittner Grazing Lease Renewal: **MOTION** _____, **Second** _____ : **Vote** _____
2. Consider Approval of 2 Flood Projects on PHT
 - a. 300 feet PHT by Overflow: **MOTION** _____, **Second** _____ : **Vote** _____
 - b. 200 yards PHT & Turkey: **MOTION** _____, **Second** _____ : **Vote** _____
3. Consider Approval of Fish Habitat Resolution: **MOTION** _____, **Second** _____ : **Vote** _____
4. Consider approval of Dock bids: **MOTION** _____, **Second** _____ : **Vote** _____

Upcoming Programs/Events

November 15	Indian Stories
November 21	Nature Kids-Turkeys
December 6	Holiday Walk

Director's Report/Updates/Communications

Gross sales in the Iowa Room were \$3056.16 for the month of October
 201 Groups and 802 Individuals visited the Welcome Center/Nature Center
 2500 individuals on the counter for Heritage Days
 In addition to Heritage Days, 25 education presentations were presented: 309 youth, 64 adults.

Open Items

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

Next meeting scheduled December 11, 2018 6pm at Osborne Conservation Center