



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.

December 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. Consider approval of Osborne Campground contract V.2
2. Consider approval of Aureon Grant application (UV Lights for turtle tanks)
3. Discuss Fitness Court potential for Osborne Campground
4. Consider approval of Annual Report Draft
5. Budget FY24 Work Session

Old Business

1. Motor Mill well water discussion

Upcoming Programs/Events available at www.claytoncountyconservation.org

December 17th – Benefit Auction hosted by Jordan Everitt and Nate Shirbroun at 5:30

Director's Report/Updates/Communications

Welcome Center numbers included 55 individuals and 20 groups in November

Env. Edu. Numbers for the past month included 44 presentations to 707 youth and 206 adults

Open Items

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

Next meeting scheduled: January 10, 2023 Osborne 6pm – FY24 BUDGET APPROVAL