



# 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.

**January 10, 2023**  
**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. Elect Officers 2023
2. Review Bylaws
3. Consider Motor Mill Stewardship Plan – priorities, strategies, and viewsheds (Kenny Slocum)
4. Consider approval of Annual Report Draft
5. Review 2022 Virtual Guest Book
6. Review 2022 Turkey River Recreational Corridor Annual Report

## Old Business

1. Consider Approval of FY24 Budget following budget work session

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

Feb. 23<sup>rd</sup> collaborative Conservation Departments Meeting- Board welcome to attend at Osborne 9:30

## Director's Report/Updates/Communications

Welcome Center numbers included 57 individuals and 13 groups in December

Env. Edu. Numbers for the past month included 27 presentations to 437 youth and 132 adults

## Open Items

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

**Next meeting scheduled:** February 14, 2023 Osborne 6pm