



# 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 11, 2022

## BOARD MEETING

6pm Osborne

**If hazardous driving conditions exist, Join Zoom Meeting**

<https://us02web.zoom.us/j/83631058516?pwd=WkJjTjc1NGhpc0FJbmMwZTJpK3c2QT09>

Meeting ID: 836 3105 8516

Passcode: 959485

Dial by your location

+1 312 626 6799 US (Chicago)

## 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. Review Bylaws
2. Elect Officers 2022
3. Review CCCB Annual Report
4. Review CCCB Virtual Guestbook data
5. Review Turkey River Recreation Corridor Annual Report
6. Review UERPC Northeast Iowa Regional Trail Economic Impact Analysis

## Old Business

1. Driftless Area Wetland Centre Update
2. Consider Approval of FY23 Budget

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

## Director's Report/Updates/Communications

Welcome Center numbers included 176 individuals and 36 groups from 4 states

Env. Edu. Numbers for the month of December included 42 presentations to 644 youth and 91 adults

## Open Items

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

**Next meeting scheduled:** February 8, 2022 at 6pm at Osborne Nature Center