



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.

February 14, 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. Discuss FY24 Staffing

Old Business

1. Discuss FY24 Budget proposal and potential revisions
2. Update on Inn
3. Update on Campground

Upcoming Programs/Events available at www.claytoncountyconservation.org

Feb. 14 Valentine's Hike/Snowshoe (Osborne 5:30)

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

Director's Report/Updates/Communications

Welcome Center numbers included 122 individuals and 12 groups in January

Env. Edu. Numbers for the past month included 98 presentations to 1499 youth and 177 adults

Open Items

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

Next meeting scheduled: March 14, 2023 Osborne 6pm