



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.

May 9, 2023

BOARD MEETING

6pm Osborne Conservation Center **(BOARD PHOTO)**

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 Streambank and Wetland Mitigation Credit Program
2. Review & Discuss Grading and Paving Plan set for Osborne Campground
3. Director Evaluation

Old Business

1. Inn Update

Upcoming Programs/Events available at www.claytoncountyconservation.org

May 16- Clayton County Foundation for the Future Awards 4-6pm George Maier Rural Heritage Center

Hold open July 14, 15, 16 for possible Inn Open House

August 31 – Upper Mississippi Gaming Grant Deadline

Director's Report/Updates/Communications

Welcome Center numbers included 427 individuals and 84 groups in April

Env. Edu. Numbers for the past month included 45 presentations to 237 youth and 105 adults

Open Items

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

Next meeting scheduled: June 13, 2023 Osborne 6pm