



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.

June 14, 2022

BOARD MEETING

2pm Motor Mill Historic Site

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 FY23 Wage Rates
2. Discuss LP Contract for FY23
3. Review 2022 Camping Season to-date

Old Business

1. Review draft of CCCB Brochure
2. Update on County ARPA Funds
3. Discuss 5-year plan update
4. Update on ongoing projects- includes a walking tour of the site

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 1345 individuals and 169 groups

Env. Edu. Numbers for the month included 127 presentations to 928 youth and 160 adults

Open Items

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

Next meeting scheduled: July 12, 2022 Time & Location TBD