



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.

August 8, 2023

BOARD MEETING

6pm Osborne Conservation Center

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 awarding bids for Osborne Campground Project
2. Consider accepting quotes for Inn Cleaning Services
3. Consider awarding LP Contract for winter 2023-2024

Old Business

1. Inn Update

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

1. USDA/FSA FPE-EWP site inspection and recommendation(s)
2. USDA Inspection and follow-up
3. DNR Public Water Supply inspection and follow-up

Welcome Center numbers included 842 individuals and 238 groups in July

Env. Edu. Numbers for the past month included 33 presentations, 257 youth and 501 adults, 82.5 hours

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

Next meeting scheduled: September 12, 2023 Osborne 6pm