



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 10, 2021

BOARD MEETING

2pm Joy Spring County Park Shelter

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 Fish Habitat Project on the Volga River at Osborne
2. Consider awarding Fish Habitat Project at Joy Springs County Park
3. Consider approval of resolution for Enhance Iowa CAT Grant: Inn Restoration (roll call)
4. Consider approval of resolution for Silos & Smokestacks Lake Program Award: Motor (roll call)
5. Consider approval of resolution for REAP Grant: Osborne Campground (roll call)
6. Consider approval of 5-year MOU with Silos & Smokestacks (resigning)

Old Business

1. Motor Mill Trail Update
2. Pony Hollow Trail Extension
3. Elkader-Elgin TRRC Trail Planning Update
4. Motor Inn Update
5. Osborne Campground Update

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 557 groups and 1717 individuals, 24 different states.

Env. Education Programs totaled 18 including 190 youth and 94 adults for 58 hours

Open Items

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

Next meeting scheduled: September 14, 2021 at 2pm at Location TBD