



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 16, 2022
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. Consider Awarding Inn Restoration Project Bid
2. Consider Awarding Inn Septic/Water Bid
3. Consider approval of support letter for Regional Backbone Trail Destination Iowa Grant

Old Business

Upcoming Programs/Events available at www.claytoncountyconservation.org
Iowa County Conservation System Fall Conference in Dubuque Sept. 13-15

Director's Report/Updates/Communications

Welcome Center numbers included 972 individuals and 280 groups

Env. Edu. Numbers for the month included 39 presentations to 319 youth and 140 adults

Open Items

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

Next meeting scheduled: September 13, 2022 Osborne 6pm