



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.

October 10, 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**

Old Business

1. Inn Project Financial Closeout
2. Campground Project Budget
3. Discuss Native Wildlife Exhibit Fence
4. Discuss county property hunting conditions

New Business

1. Discuss Shower house Exterior Components
2. Discuss Pony Hollow Trail Extension (FFY24 Award)

Upcoming Programs/Events available at www.claytoncountyconservation.org

Heritage Days Oct. 14-15, 2023

Motor Mill Bridge Lighting Nov. 18, 2023

Director's Report/Updates/Communications

Welcome Center Numbers for September Individuals: 635 Groups: 138

Education Program Numbers 53 programs, 212 adults, 311 youth for 42 program hours.

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

Next meeting scheduled: November 14, 2023 Osborne 6pm (Begin Budget FY25 Planning)