



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 12, 2021
BOARD MEETING
7pm 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 Fish Habitat Project at Joy Springs County Park
2. Consider awarding LP Bids for Winter 2021-2022
3. Consider signing contract with Martin Gardner Architecture for Inn Project
4. Consider Z994 Mower Trade-in for 2022
5. Discuss Flood Event 08/30/2021

Old Business

Updates on Projects:

1. Motor Mill Trail Update- DOT response 9/27/2021
2. Pony Hollow Trail Extension- Neither SRT grant awarded
3. Motor Inn Update- Awarded \$125,000 UMGC
4. Osborne Campground Update- Awarded \$149,600

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Volunteer Recruitment, 5-year Plan update 2022, ARP Funds, Joint Meeting, Fall ICCS Conference
Welcome Center numbers included 301 groups and 981 individuals, from 12 different states.
Env. Education Programs totaled 29 including 280 youth and 76 adults for 30.5 hours

Open Items

Closed Session 21.5J-Consider proposed acquisition

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

Next meeting scheduled: November 9, 2021 6pm at Osborne (FY23 Budget Session)