



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.

November 8, 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 Award of Osborne Campground Tree Felling & Removal Contract on 5 acres
2. Consider Approval of Alpine WiFi & Security Procurement for Motor Mill
3. Discuss ICAP Recommendations:
 - a. Background Checks
 - b. Employee Evaluations
 - c. Weapons Policy
 - d. Fuel shut off & Fire Extinguisher
4. Update from Park Ranger Zach Dingbaum, Certified Peace Officer
5. County-wide radio update
6. Osborne Pond Fireplace Shelter Discussion
7. Discuss Osborne Fire Alarm System Annual Inspection

Old Business

1. Inn project
 - a. Well Discussion
 - b. Update on timeline & funding
2. Becker Ponds & Forestry update
3. Osborne Campground update

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 824 individuals and 265 groups

Env. Edu. Numbers for the month included 14 presentations to 89 youth and 86 adults (& HD)

Open Items

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

Next meeting scheduled: December 13, 2022 Osborne 6pm – BUDGET MEETING