



# 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 9, 2021**  
**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 Bid for Osborne Campground Phase 1 Env./Arch. Review
2. Consider additional Allamakee Clayton REC Coverage proposal
3. Authorize the chair to sign Habitat Stamp Grant
4. Discuss McGregor Conservation Easement Tree Harvest
5. Discussion with Staff FY2023 Budget Requests

## Old Business

1. Discuss Driftless Area Wetlands Centre property and staffing

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

## Director's Report/Updates/Communications

Welcome Center numbers included 494 groups and 1434 individuals, from 11 different states.  
Env. Education Programs totaled 9 including 66 youth and 49 adults for 11.5 hours

## Open Items

**Meeting Adjourned:** **MOTION** \_\_\_\_\_, **Second** \_\_\_\_\_ : **Vote** \_\_\_\_\_

**Next meeting scheduled:** December 14, 2021 6pm at Osborne (FY23 Budget Session)