



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 14, 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. Consider updated resolution for Pony Hollow Trail Extension - Enhance Iowa CAT Grant

New Business

1. Consider awarding select Timber Harvest Bids for Osborne
2. Discuss Day Use fee for Inn
3. Budget FY25 Work Session
 - a. Review ICCS Salary Survey
 - b. Review Staff Project/Budget Requests
 - c. Review Revenues by Park

Upcoming Programs/Events available at www.claytoncountyconservation.org

Motor Mill Bridge Lighting Nov. 18, 2023

Holiday Walk Osborne Dec. 7, 2023

Director's Report/Updates/Communications

Welcome Center Numbers for October **Individuals: 690 Groups: 179**

Education Program Numbers 21 programs, 84 adults, 101 youth for 27 program hours. **(+Heritage Days)**

Staff Visioning and Team Workshop

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

Next meeting scheduled: December 12, 2023 Osborne 6pm (Budget FY25 Planning)