



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.

January 12, 2020

BOARD MEETING

6pm Osborne or Join Zoom Meeting

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. Motor Mill Trail Construction Update
2. Pony Hollow Trail Extension Update

New Business

1. Consider Awarding Easy Walking Path/Native Wildlife Exhibit Trail Bid
2. Consider Approval FY22 Budget
3. Review Bylaws
4. Elect Officers 2021
5. Review Annual Report

Upcoming Programs/Events

Director's Report/Updates/Communications

Welcome Center numbers included 79 individuals and 11 groups

Env. Edu. Numbers for the month of December included 32 presentations to 651 youth and 68 adults

USDA inspector visited Osborne December 8, 2020 and the annual Vet visit took place January 5, 2021

Open Items

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

Next meeting scheduled: February 9, 2021 at 6pm at Osborne Nature Center