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.

March 9, 2021
BOARD MEETING
6pm Osborne or Join Zoom Meeting
https://us02web.zoom.us/j/85343000805?pwd=OTdlMHF0aTRENk42a0JzQWhlZ0Uvdz09

Meeting ID: 853 4300 0805
Passcode: 530824
One tap mobile
+13126266799,,85343000805#,,,,*530824# US (Chicago)

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
3. Elkader-Elgin TRRC Trail Planning Update

New Business
1. Consider Approving LAWCON Grant for submission (Osborne Campground)
2. Consider Approving Rural Innovation Grant for submission (Motor Inn)
3. Consider Awarding Mower Bid
4. Consider Awarding Stable Project Bids
    a. Roof/Siding
    b. Concrete Floor
    c. Flooring System

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications
Welcome Center numbers included 9 groups and 57 individuals
56 presentations were delivered to 904 youth and 112 adults, for 35.75 group hours

Open Items

Meeting Adjourned: MOTION_____, Second_____: Vote_____
Next meeting scheduled: April 13, 2021 at 6pm at Osborne Nature Center