



# 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**

**7pm Osborne** or Join Zoom Meeting

<https://us02web.zoom.us/j/85343000805?pwd=OTdlMkY0aUJzQWhlZ0Uvdz09>

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](http://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