



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. 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

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)