January 11, 2022
BOARD MEETING
6pm Osborne
If hazardous driving conditions exist, Join Zoom Meeting
https://us02web.zoom.us/j/83631058516?pwd=WkJjTjc1NGhp0FJbmMwZTJpK3c2QT09
Meeting ID: 836 3105 8516
Passcode: 959485
Dial by your location
+1 312 626 6799 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

New Business
1. Review Bylaws
2. Elect Officers 2022
3. Review CCCB Annual Report
4. Review CCCB Virtual Guestbook data
5. Review Turkey River Recreation Corridor Annual Report
6. Review UERPC Northeast Iowa Regional Trail Economic Impact Analysis

Old Business
1. Driftless Area Wetland Centre Update
2. Consider Approval of FY23 Budget

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director’s Report/Updates/Communications
Welcome Center numbers included 176 individuals and 36 groups from 4 states
Env. Edu. Numbers for the month of December included 42 presentations to 644 youth and 91 adults

Open Items

Meeting Adjourned: MOTION__________, Second__________: Vote__________
Next meeting scheduled: February 8, 2022 at 6pm at Osborne Nature Center