



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 14, 2019
BOARD MEETING
6pm Osborne Conservation Center

Call to Order

Recognition of Guests

Agenda: **MOTION** _____, **Second** _____ : **Vote** _____
Minutes: **MOTION** _____, **Second** _____ : **Vote** _____
Claims & Monthly Utilities: **MOTION** _____, **Second** _____ : **Vote** _____
Auditor's Financial Report **Review only**

Annual Business

1. Election of Officers: **Motion** _____, **Second** _____ : **Vote** _____
2. Review Bylaws: **Motion** _____, **Second** _____ : **Vote** _____

Old Business

3. Consider Approval of Budget FY21: **Motion** _____, **Second** _____ : **Vote** _____

New Business

4. Authorize the Chair to Sign Bittner Grazing Lease 2020: **Motion** _____, **Second** _____ : **Vote** _____
5. Authorize the Director as Board Signatory for the Motor Mill Trail Project: Resolution 2020-1 : **Motion** _____, **Second** _____ : **Vote** _____
6. Consider Approval of the 2019 Annual Report: **Motion** _____, **Second** _____ : **Vote** _____
7. Consider Approval of Motor Mill special events lighting request: **Motion** _____, **Second** _____ : **Vote** _____

Upcoming Programs/Events

January 18	Karaoke Trail Fundraiser	Deb's Brewtopia	8pm
February 20	Mark Twain/Huckleberry Finn	Elkader Public Library	6pm
March 21	Motor Motor 5K	Motor Mill	8am

Director's Report/Updates/Communications

58 presentations were delivered to 1091 youth, 142 adults for 42 group hours
Welcome Center visitors for December included 19 groups and 184 individuals on the voluntary register

Open Items

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

Next meeting schedule **February 4, 6pm** Osborne Conservation Center