February 8, 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. Authorize the Chair to Sign and Submit Transportation Alternative Program Grant FY2026
2. Discuss the Winneshiek Co. Solid Waste Grant
   a. Household Hazardous Waste Collection Day in May 2022
   b. Household Compost Containers or Education
   c. Backyard Biochar Education
3. Upper Iowa University potential partnership on biochar discussion

Old Business
1. Driftless Area Wetland Centre Discussion
2. FY23 Budget

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director’s Report/Updates/Communications
Welcome Center numbers included 138 individuals and 16 groups
Env. Edu. Numbers for the month of December included 80 presentations to 1307 youth and 214 adults

Open Items

Meeting Adjourned: MOTION_______, Second________: Vote________
Next meeting scheduled: March 8, 2022 at 6pm at Osborne Nature Center