March 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. Elkader Flood Plain Easement-Emergency Wetland Protection Management Discussion
2. Walnut salvage on Becker ponds project discussion
3. Klinge Property 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 32 individuals and 13 groups
Env. Edu. Numbers for the month included 69 presentations to 1425 youth and 390 adults
Director will disperse the Annual Director Evaluation Paperwork- to be reviewed in April

Open Items

Meeting Adjourned: MOTION__________, Second__________: Vote__________
Next meeting scheduled: April 12, 2022 at 6pm at Osborne Nature Center