



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.

April 11, 2023

BOARD MEETING

6pm Osborne Conservation Center (BOARD PHOTO)

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 distribution of endowment payout (\$2,180) **OR** reenroll in the fund
2. Consider approval of tree removal on McGregor Conservation Easement (dam inspection)
3. Consider approval of Resolution# 001-2023 (Destination Iowa Grant Funds)
4. Consider lease renewal (10 years) for Frenchtown County Park USACE
5. Director Evaluation (table till May)

Old Business

1. Osborne Campground update

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director's Report/Updates/Communications

Welcome Center numbers included 126 individuals and 29 groups in March

Env. Edu. Numbers for the past month included 65 presentations to 1183 youth and 185 adults

Open Items

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

Next meeting scheduled: May 9, 2023 Osborne 6pm