April 12, 2022
BOARD MEETING
6pm Osborne

Call to Order
Recognition of Guests

Agenda: MOTION__________, Second__________: Vote__________
Minutes: MOTION__________, Second__________: Vote__________
Claims & Monthly Utilities: MOTION__________, Second__________: Vote__________
Financial Report & Endowment Statement ($2,130 Available) - Review only

New Business
1. Watercolor Painting Donation to CCCB from Alan Takes
2. Consider naming of water trail Access 39A in memory of Ryan Helgerson
3. Consider Awarding Bid for Phase 1 Archaeology at Motor Inn Project
4. Consider Awarding Bid for Big Spring Water Trail Access Cost-share project
5. Consider Awarding Bid for Becker Ponds
6. Consider Awarding Bid for select timber harvest at Becker West
7. Consider approval of Resolution 2022-3 Transportation Alternative Program Application
8. Director Evaluation

Old Business

Upcoming Programs/Events available at www.claytoncountyconservation.org

Director’s Report/Updates/Communications
Welcome Center numbers included 171 individuals and 58 groups
Env. Edu. Numbers for the month included 74 presentations to 1247 youth and 298 adults
Update on Osborne Campground Timeline
Update on UMGC Pre Application Project(s)

Open Items

Meeting Adjourned: MOTION__________, Second__________: Vote__________
Next meeting scheduled: May 10, 2022 at 2pm at Motor Mill Historic Site