



# 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 14, 2020

## BOARD MEETING

6pm Zoom Virtual Meeting Room: call-in [312-626-6799](tel:312-626-6799) enter meeting id [515 963 9582](tel:515-963-9582)

### 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**

### Old Business

1. Third Floor (update only)
2. Motor Mill Trail (update only)

### New Business

1. Consider a donation of land, 40 acres timber reserve
2. Consider CCHPC request for creamery sign at Osborne
3. Review Rules and Regulations (Sections 8-12)

### Upcoming Programs/Events

#### Director's Report/Updates/Communications

60 presentations were delivered to 554 youth, 44 adults for 12.75 group hours

Welcome Center visitors for February included 16 groups and 32 individuals on the voluntary register

CCCB received \$1,000 from Clayton County Foundation for the Future for Reptile Habitat & Mural

CCCB received \$500 from Alpine Communications for the Reptile Habitat project

MMF received \$1,000 for the Clayton County Foundation for the Future for Motor Mill Intern project

Three pre-applications submitted to UMGC for CCCB, MMF, and CCHPC

Director Evaluation

### Open Items

Meeting Adjourned: MOTION \_\_\_\_\_, Second \_\_\_\_\_ : Vote \_\_\_\_\_

Next meeting schedule May 12, 6pm- Osborne Conservation Center