



# 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.

May 12, 2020

## BOARD MEETING

6pm - Osborne Conservation Center

**CALL: (312) 626-6799 MEETING I.D. - 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-project complete)
2. Motor Mill Trail (update only)

### New Business

1. Consider Awarding Osborne Campground Design Services
2. Consider Awarding Pony Hollow Trail Extension Preliminary Engineering
3. Review Rules & Regulations Sections 1-7.
4. Re-opening Schedule thru COVID-19 Discussion
5. FY20 Budget Amendment Considerations

### Upcoming Programs/Events

Junior Naturalist Camps have been cancelled for Summer 2020

Paddle, Pedal, Pour to resume in June (tentative), alternative route for construction

STEAM camp at Motor Mill tentative for August

### Director's Report/Updates/Communications

Weekly Spotlight Videos for Facebook (As of May 1):

- o Hepatica (820 reached)
- o Turkeytail Mushroom (1.2K reached)
- o Bloodroot (498 reached)
- o Leek (559 reached)
- o Motor Mill Grau Savanna Trail (2.03K reached)

Earthday-The Lorax on Facebook Live (1.0K reached)

Director Evaluation (postponed till next in-person meeting)

### Open Items

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

Next meeting schedule June 9, 2pm Bloody Run County Park (middle)