



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.

June 9, 2020

BOARD MEETING

2pm Bloody Run County Park (middle shelter area)

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. Motor Mill Trail update
2. Osborne Campground update

New Business

1. Consider Mower Bids for FY21 purchase
2. Consider Website Hosting & Design Services Provider Proposals
3. Consider TRRC State Rec Trail Grant Contract
4. Review ICCS Survey
5. Consider Awarding Pony Hollow Trail Extension PE contract

Upcoming Programs/Events

Pedal, Paddle, Purchase June 13 Elkader-Friedens-TRWT Access #46 to Elkader

Director's Report/Updates/Communications

Motor Mill Trail (1.9K viewed)
Morel Mushrooms (1K viewed)
Hog-nosed Snake (395 viewed)
Trillium/Jack-in-the-Pulpit (301 views)
What's in a Name (637 views)
Nature all around us Murals (1159 reached)
Jordyn Mural Time Lapse (584 reached)
Motor Mill Video (1.9K views)
Director Evaluation

Open Items

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

Next meeting schedule July 14, 2pm Big Spring Campground