



# 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 13, 2023

**BOARD MEETING**

2pm Joy Springs **(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. Discuss Generator Use in "Primitive" Campgrounds
2. Discuss Hunting Access at the Volga Pines area
3. Discuss 501c3 non-profit status

## Old Business

1. Inn Update
2. Review Campground Bid Packets
  - a. Earthwork
  - b. Utilities Package
  - c. Showerhouse

**Upcoming Programs/Events** available at [www.claytoncountyconservation.org](http://www.claytoncountyconservation.org)

**Hold open July 14 & 15 for Inn Open House**

## Director's Report/Updates/Communications

Welcome Center numbers included 1117 individuals and 123 groups in May

Env. Edu. Numbers for the past month included 151 presentations, 806 youth and 263 adults, 79.5 hours

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

**Next meeting scheduled:** July 11, 2023 Time and Location TBD